

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073559

FILED
Oct 22, 2009
Secretary of State

Entity Name: JAB MOTOR SPORTS, CORP.

Current Principal Place of Business:

18 ROYAL PALM WAY, SUITE 207
BOCA RATON, FL 33432

New Principal Place of Business:

188 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

18 ROYAL PALM WAY, SUITE 207
BOCA RATON, FL 33432

New Mailing Address:

188 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: 26-3086256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS COHEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAO, JOHN
Address: 18 ROYAL PALM WAY, SUITE 207
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAO, JOHN
Address: 188 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CAO

PSD

10/22/2009

Electronic Signature of Signing Officer or Director

Date