

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102510

Entity Name: AZALEA PARK MOTORWORKS, INC.

FILED
Oct 17, 2009
Secretary of State

Current Principal Place of Business:

483 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

483 N. SEMORAN BLVD.
ORLANDO, FL 32807 US

Current Mailing Address:

483 N. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

483 N. SEMORAN BLVD.
ORLANDO, FL 32807 US

FEI Number: 26-3734900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MARK
483 N. SEMORAN BLVD.
ORLANDO, FL 32807 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: MARK DIXON

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: PD () Delete
Name: DIXON, MARK
Address: 483 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: VPD () Delete
Name: DIXON, PINA
Address: 483 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, MARK
Address: 483 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: DIXON, PINA
Address: 483 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807 US

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: MARK DIXON

Electronic Signature of Signing Officer or Director

P

10/17/2009

Date