

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043712

FILED
Jan 23, 2011
Secretary of State

Entity Name: EXOTIK AUTO WERKZ, INC.

Current Principal Place of Business:

1431 W 38 PL
HIALEAH, FL 33012 US

New Principal Place of Business:

6845 NARCOOSSEE RD
SUITE 57
ORLANDO, FL 32822 US

Current Mailing Address:

1431 W 38 PL
HIALEAH, FL 33012 US

New Mailing Address:

1859 RIBBON FALLS PKWY
ORLANDO, FL 32824 US

FEI Number: 27-0208703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, BRYANT M
1431 W 38 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, BRYANT M
1859 RIBBON FALLS PKWY
ORLANDO, FL FL US

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: BRYANT M. SANCHEZ

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANCHEZ, BRYANT M
Address: 1859 RIBBON FALLS PKWY
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: VILLALBA, NORY
Address: 1859 RIBBON FALLS PKWY
City-St-Zip: ORLANDO, FL 32824 US

I hereby 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 all other like empowered.

SIGNATURE: BRYANT M. SANCHEZ

CEO

01/23/2011

Electronic Signature of Signing Officer or Director

Date