

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005038

**FILED**  
**Oct 15, 2012**  
**Secretary of State**

**Entity Name:** BAJA 4 X 4 OFFROAD & FABRICATIONS, INC.

**Current Principal Place of Business:**

7908 INTERSTATE CT  
NORTH FT MYERS, FL 33917 US

**New Principal Place of Business:**

1950 CUSTOM DRIVE  
FORT MYERS, FL 33907 US

**Current Mailing Address:**

7908 INTERSTATE CT  
NORTH FT MYERS, FL 33917 US

**New Mailing Address:**

PO BOX 3963  
NORTH FT MYERS, FL 33918 US

FEI Number: 27-1691470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOUGHTALING, MARK D  
7908 INTERTATE CT  
N FT MYERS, FL 33017 US

**Name and Address of New Registered Agent:**

HOUGHTALING, MARK D  
1950 CUSTOM DR  
FORT MYERS, FL 33907 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: MARK D. HOUGHTALING

10/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOUGHTALING, MARK D  
Address: PO BOX 3963  
City-St-Zip: N FT MYERS, FL 33918 US

Title: VP  
Name: HOUGHTALING, DENISE S  
Address: PO BOX 3963  
City-St-Zip: N FT MYERS, FL 33918 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: MARK D. HOUGHTALING

PRES

10/15/2012

Electronic Signature of Signing Officer or Director

Date