

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019201

FILED
May 29, 2012
Secretary of State

Entity Name: EUROWERKS AUTOMOTIVE INC.

Current Principal Place of Business:

3200 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4750 N POWERLINE ROAD
UNIT A
POMPANO BEACH, FL 33073

Current Mailing Address:

3200 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

4750 N POWERLINE ROAD
UNIT A
POMPANO BEACH, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, CASEY
2781 NW 13TH ST
POMPANO BEACH, FL 33069 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: CASEY HORTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: OANDASAN, ASHLEY
Address: 2781 NW 13TH ST.
City-St-Zip: POMPAN BEACH, FL 33069

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: ASHLEY OANDASAN

DIR

05/29/2012

Electronic Signature of Signing Officer or Director

Date