

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000005553

FILED
Mar 11, 2013
Secretary of State

Entity Name: BRITISH PERFORMANCE INC.

Current Principal Place of Business:

1612 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2616 ASTON CIR
MELBOURNE, FL 32940 US

New Mailing Address:

1612 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

FEI Number: 27-4647029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, BRIAN
2616 ASTON CIR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ROGELL, ROBERT
1612 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: ROBERT ROGELL

03/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGELL, ROBERT
Address: 1612 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935 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: ROBERT ROGELL

PRES

03/11/2013

Electronic Signature of Signing Officer or Director

Date