

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000023086

FILED
Nov 13, 2014
Secretary of State

Entity Name: PERFORMANCE ACCESSORIES, INC.

Current Principal Place of Business:

888 E LAS OLAS BOULEVARD
200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1700 E LAS OLAS BLVD
206
FORT LAUDERDALE, FL 33301

Current Mailing Address:

888 E LAS OLAS BOULEVARD
200
FORT LAUDERDALE, FL 33301

New Mailing Address:

1700 E LAS OLAS BLVD
206
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J ESQ.
888 E LAS OLAS BOULEVARD
200
FORT LAUDERDALE, FL 33301 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: JAMES J. HURCHALLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITWORTH, RUBEN L
Address: 1700 E LAS OLAS BLVD #206
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RUBEN LEON WHITWORTH

PRES

11/13/2014

Electronic Signature of Signing Officer or Director

Date