2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40003

Entity Name: PINEY BRANCH MOTORS, INC.

FILED Nov 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 45TH ST.

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

P. O. BOX 427

SAVAGE, MD 207630427 US

FEI Number: 52-0706667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SO. PINE ISLAND RD. PLANTATION, FL 33324 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.

in the state of Florida.

SIGNATURE: H. MARK RABIN

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHERMAN, DAVID A.. Name: SHERMAN, DAVID A..

 Name:
 SHERMAN, DAVID A.,
 Name:
 SHERMAN, DAVID A.,

 Address:
 7109 NATELLI WOODS LN
 Address:
 7402 FAIRFAX ROAD

 City-St-Zip:
 BETHESDA, MD 20817
 City-St-Zip:
 BETHESDA, MD 20814

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SHERMAN, TERRY
 Name:
 SHERMAN, TERRY

 Address:
 7109 NATELLI WOODS LN
 Address:
 7402 FAIRFAX ROAD

 City-St-Zip:
 BETHESDA, MD 20817
 City-St-Zip:
 BETHESDA, MD 20814

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY A. SOPP CONT 11/10/2005