

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000031598

FILED
Jan 02, 2008
Secretary of State

Entity Name: PALM BEACH MOTORING ACCESSORIES, INC.

Current Principal Place of Business:

617 S.E. CENTRAL PARKWAY
STE. 117
STUART, FL 34994

New Principal Place of Business:

7744 SW JACK JAMES DR
220
STUART, FL 34997

Current Mailing Address:

617 S.E. CENTRAL PARKWAY
STE. 117
STUART, FL 34994

New Mailing Address:

7744 SW JACK JAMES DR
STUART, FL 34997

FEI Number: 65-0675569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEE, ROBERT
617 S.E. CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCKEE, ROBERT
7744 SW JACK JAMES DR
STUART, FL 34997 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 MCKEE

01/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKEE, ROBERT
Address: 617 S.E. CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCKEE, ROBERT
Address: 7744 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT MCKEE

PSTD

01/02/2008

Electronic Signature of Signing Officer or Director

Date