

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000059616

FILED
Feb 22, 2011
Secretary of State

Entity Name: EUROMOTIVE, INC.

Current Principal Place of Business:

4447 NE 6TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4447 NE 6TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0722565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCZI, ZOLTAN
4447 NE 6TH TERRACE
OAKLAND PARK, FL 33334 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: ZOLTAN GONCZI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONCZI, ZOLTAN
Address: 4447 NE 6TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: ZOLTAN GONCZI

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date