PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 05 AUG 17 PM 1:30 REINSTATEMENT DIVISION OF CORPORATIONS P97000006840 DOCUMENT # 1. Corporation Name B & N Performance Incorporated RENSTATEMENT 01-05 03/21/05 90092 044 \$ 15000. 06/14/05 01016 021 \$6000 2. Principal Office Address 3. Mailing Office Address 900 NW 6th Avenue 900 NW 6th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 01/17/97 City & State City & State 5. FEI Number Applied For Fort Lauderdale, Fl. Fort Lauderdale, Fl. 65-0732393 Not Applicable Country Country Zip 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required 33311 33311 U.S.A. U.S.A. 7. Name and Address of Current Registered Agent Fleming, Benjamin Street Address (P.O. Box Number is Not Acceptable) 2208 N.W. 59th Terrace Suite, Apt. #, Etc. 68-A Zip Code 33313 Lauderhill, Fl. 33313 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. RED GENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director P/D Fleming, Benjamin 2208 N.W. 59th Terr. Lauderhill, Fl. 33313

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

10.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing

SIGNATURE: NING OFFICER OR DIRECTOR

Daytime Phone #

Tel. (954) 547 - 6258 Fax (954) 846 - 0794

> Jess Guzman, CPA 13356 N.W. 7th Street Ft. Lauderdale, Fl. 33325

August 4, 2005

Mr. Gary Blankenbaker Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

> RE: B & N Performance, Inc. 900 NW 6th Ave. Ft. Lauderdale, Fl. 33311 P97000006840

Dear Sir or Madam:

My client received a notice from your office dated July 26, 2005 (copy enclosed).

Per your request, a Corporation Reinstatement form is enclosed. As explained in my previous letter, the Corporation filed the original Annual Report but was apparently lost in the mail so we requested that the reinstatement fee be waived.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours.