

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000009808

FILED
Dec 10, 2007
Secretary of State

Entity Name: MOTO PLACE, INC.

Current Principal Place of Business:

7224 NW 56TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7224 NW 5TH ST
MIAMI, FL 33166 US

New Mailing Address:

7224 NW 56 TH ST
MIAMI, FL 33166 US

FEI Number: 65-0723071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLD, STUART M
7224NW 56TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FREIRE, LUIZ R
7224 NW 56TH ST
MIAMI, FL 33166 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: LUIZ FREIRE

Electronic Signature of Registered Agent

12/10/2007

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: PD () Delete
Name: FREIRE, LUIS R
Address: 7224 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREIRE, LUIZ R
Address: 7224 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

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: LUIZ FREIRE

Electronic Signature of Signing Officer or Director

PD

12/10/2007

Date