

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000047298

FILED
May 11, 2005
Secretary of State

Entity Name: DON'S PERFORMANCE TRANSMISSIONS, INC.

Current Principal Place of Business:

909 S CHARLES RICHARD BEALL BLVD
SUITE B
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

909 S CHARLES RICHARD BEALL BLVD
SUITE B
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-3238727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOST, DONALD P
905 S. CHARLES RICHARD BEALL BLVD.
#B
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CASALE, CHRISTOPHER M
905 S. CHARLES RICHARD BEALL BLVD.
#B
DEBARY, FL 32713 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: CHRISTOPHER M. CASALE

05/11/2005

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: P () Delete
Name: YOST, DONALD P
Address: 2508 ALTON ROAD
City-St-Zip: DELTONA, FL 32738

Title: P (X) Delete
Name: GARRISON, HENRY O JR
Address: 3009 BURLINGTON AVE
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Delete
Name: CASALE, CHRISTOPHER M
Address: 1511 HOBSON ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASALE, CHRISTOPHER M
Address: 1511 HOBSON ST
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER M. CASALE

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date