PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC -6 PM 12: 28 P97000090537 DOCUMENT # 1. Corporation Name OVERLORD MOTORCYCLE & MACHINE MANUFACTURING, IN C. Principal Place of Business Mailing Address 18930 SW 216 ST. 18930 SW 216 ST. MIAM! FL 33170 MIAMI FL 33170 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date incorporated or Qualified To Do Business in Florida 10/20/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5 FEI Number Applied For 65-0873404 City & State City & State Not Applicable \$8.75 Additional Fre required for a Certificate of Status. Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. 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 Officer and/or Director City / State / Zip Title(s) D BUSUTTIL, JOHN 18930 SW 218 ST. MIAMI FL 33170 600<u>00307016</u>6 --007 \*\*\*\*700.80 \*\*\*\*700.00 600003070166---\*\*\*\*\*50.00 \*\*\*\*\*50.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BUSUTTIL, JOHN Street Address (P.O. Box Number is Not Acceptable) 18930 SW 216 ST. **MIAMI FL 33170** Sulte, Apt. #, Etc. Zip Code 10. I, being appointed the registered age with and accept the obligations of Section 607.0505, F.S. E-CHEEL Signature of Registered Agent REGISTARED AGENT MUST SIGN I 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 filling this reinstatement application, the pason 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 11. I certify that I am an officer or din on this application is true and accurate and my signature shall have the same legal effect as if made under oath. SIGNATURE: