

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

01 AUG 20 PM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

ATP PERFORMANCE PRODUCTS, INC.
P 98000044609

2. Principal Office Address

4210 COCONUT BLVD.

3. Mailing Office Address

P.O. Box 211205

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ROYAL PALM BEACH, FL

City & State

ROYAL PALM BEACH, FL

Zip

33411

Country

PAUM BEACH

Zip

33421

Country

PAUM BEACH

4. Date Incorporated or Qualified
To Do Business in Florida

5/15/98

5. FEI Number

65-0845676

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JEFFREY R. WALDEN

500004563495

-08/30/01--01024-003

Street Address (P.O. Box Number is Not Acceptable)

4210 COCONUT BOULEVARD

***1050.00 ***150.00

Suite, Apt. #, Etc.

City

ROYAL PALM BEACH

State

FL

Zip Code

33411

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.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date 8/16/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	LAURA M. DAVIS	4210 COCONUT BLVD.	ROYAL PALM BEACH, FL 33411
S	LYNDA JAMES	2600 GREENWOOD TERRACE APT: 6112	BOCA RATON, FL

REINSTATEMENT 99-01

[Signature]

10. 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 filing 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.

SIGNATURE:

[Signature]
LAURA M. DAVIS, PRESIDENT

8/17/01

(561) 333-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E001 (8/00)



ACCOUNT NO. : 072100000032

REFERENCE : 434217 7282836

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 20, 2001

ORDER TIME : 3:35 PM

ORDER NO. : 434217-005

CUSTOMER NO: 7282836

CUSTOMER: Mr. Jeffrey R. Walber
Atp Performance Products, Inc.
4210 Coconut Boulevard

West Palm Beach, FL 33411

DOMESTIC FILINGS

NAME: ATP PERFORMANCE PRODUCTS, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 PM 4:37
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS _____