

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053608

Entity Name: FOREMAN MOTORS, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1863 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P O BOX 411451
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3517640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, DANIEL
1868 THESY DR
VIERA, FL 32940 US

Name and Address of New Registered Agent:

FOREMAN, DANIEL
1863 AURORA RD.
MELBOURNE, FL 32935 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: DANIEL FOREMAN

10/11/2005

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: FOREMAN, DANIEL
Address: 1868 THESY DR.
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREMAN, DANIEL
Address: 1863 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

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: DANIEL FOREMAN

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date