

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014193

Entity Name: AUTOHAUS MOTORSPORTS, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

350 COPANS ROAD
POMPANO BEACH, FL 33065

New Principal Place of Business:

400 COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

350 COPANS ROAD
POMPANO BEACH, FL 33065

New Mailing Address:

9858 CLINT MOORE RD
C-111, #263
BOCA RATON, FL 33496

FEI Number: 65-0905990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDER, THERESA
350 COPANS ROAD
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

GONZALEZ, LAURA
9858 CLINT MOORE RD.
C-111, #263
BOCA RATON, FL 33496 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: LAURA GONZALEZ

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KIRLAND, ROBERT A
Address: 350 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPSD () Delete
Name: CONDER, THERESA
Address: 350 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KIRLAND, ROBERT A
Address: 9858 CLINT MOORE RD C-111, #263
City-St-Zip: BOCA RATON, FL 33496

Title: VPSD (X) Change () Addition
Name: CONDER, THERESA
Address: 9858 CLINT MOORE RD C-111, #263
City-St-Zip: BOCA RATON, FL 33496

Title: SEC () Change (X) Addition
Name: GONZALEZ, LAURA A
Address: 9858 CLINT MOORE RD C-111, #263
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA GONZALEZ

SEC

03/29/2006

Electronic Signature of Signing Officer or Director

Date