

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083788

Entity Name: PROUDFOOT MOTORCYCLES, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

4601 FOWLER STREET
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4601 FOWLER STREET
FORT MYERS, FL 33907

New Mailing Address:

2222 W PEORIA AVE
PHOENIX, AZ 85029

FEI Number: 65-0949258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAL F
P O BOX 6096
1922 VICTORIA AVE
FORT MYERS, FL 33911 US

Name and Address of New Registered Agent:

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: MICHAEL F. KAYUSA

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: PROUDFOOT, DONN
Address: 845 SAN CARLOS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: CAPRIO, JOE
Address: 845 SAN CARLOS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, HOPE
Address: 845 SAN CARLOS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DONN PROUDFOOT

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date