

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S74149

**FILED**  
**Nov 04, 2011**  
**Secretary of State**

**Entity Name:** CALLOWAY EUROPEAN AUTOMOTIVE INC

**Current Principal Place of Business:**

6117 CLARK CENTER AVE.  
B  
SARASOTA, FL 34238 US

**New Principal Place of Business:**

**Current Mailing Address:**

6117 CLARK CENTER AVE.  
B  
SARASOTA, FL 34238 US

**New Mailing Address:**

**FEI Number:** 65-0279508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CALLOWAY, THOMAS J  
5150 COTE DU RHONE WAY  
SARASOTA, FL 34238 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:** THOMAS J CALLOWAY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** CALLOWAY, THOMAS J  
**Address:** 5150 COTE DU RHONE WAY  
**City-St-Zip:** SARASOTA, FL 34238

I hereby 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 all other like empowered.

**SIGNATURE:** THOMAS J CALLOWAY

PSTD

11/04/2011

Electronic Signature of Signing Officer or Director

Date