

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V46557

FILED
Feb 10, 2011
Secretary of State

Entity Name: AMERICAN PERFORMANCE PRODUCTS, CO.

Current Principal Place of Business:

675 S. INDUSTRY ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

675 S. INDUSTRY ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-3132744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMZEK, G. JERRY
675 S. INDUSTRY ROAD
COCOA, FL 32926 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: G JERRY GIMZEK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIMZEK, G. JERRY
Address: 4910 SHADE TREE ST
City-St-Zip: COCOA, FL 32926

Title: VP
Name: GIMZEK, THERESA
Address: 4910 SHADE TREE ST
City-St-Zip: COCOA, FL 32926

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: THERESA GIMZEK

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date