

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V65996

Entity Name: OLYMPIC MOTORS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

660 NORTH RD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

660 NORTH ROAD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-3143473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAIN, LORETTA J
660 NORTH RD.
BOYNTON BEACH, FL 33435 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: LORETTA J SWAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWAIN, LORETTA
Address: 660 NORTH RD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TDSD
Name: SWAIN, HARRY L
Address: 660 NORTH RD
City-St-Zip: BOYNTON BEACH, FL 33435

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: LORETTA J SWAIN

Electronic Signature of Signing Officer or Director

PD

04/23/2012

Date