

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# P08000096270

Entity Name: IMPERIAL COACH WORKS, INC.

Current Principal Place of Business:

934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1903 N BARNES AVE
SPRINGFIELD, MO 65803 US

Current Mailing Address:

934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1903 N BARNES AVE
SPRINGFIELD, MO 65803 US

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

Name and Address of Current Registered Agent:

MARKLEY, STEVE
934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071 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: STEVE MARKLEY

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: PD () Delete
Name: SPANIAK, GARY JR
Address: 1903 N BARNES AVE
City-St-Zip: SPRINGFIELD, MO 65803 US

Title: VPD (X) Delete
Name: MARKLEY, STEVE
Address: 934 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY SPANIAK

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date