

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033236

FILED
Nov 21, 2007
Secretary of State

Entity Name: HATZI AUTOMOTIVE APPEARANCE SPECIALISTS, INC.

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD.
28B
BOCA RATON, FL 33431

New Principal Place of Business:

12 HOPEVIEW COURT
NEWBURGH, NY 12550 US

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
142
DELRAY BEACH, FL 33483

New Mailing Address:

12 HOPEVIEW COURT
NEWBURGH, NY 12550 US

FEI Number: 35-2163823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATZIYANNAKIS, HARRY
4202 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

G.D. BAZAAR INC.
1914 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

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: DEBBY HATZIYANNAKIS

11/21/2007

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: PSD () Delete
Name: HATZIYANNAKIS, HARRY
Address: 4202 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VTD () Delete
Name: HATZIYANNAKIS, CLIO
Address: 4202 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HATZIYANNAKIS, HARRY
Address: 12 HOPEVIEW COURT
City-St-Zip: NEWBURGH, NY 12550 US

Title: VTD (X) Change () Addition
Name: HATZIYANNAKIS, CLIO
Address: 12 HOPEVIEW COURT
City-St-Zip: NEWBURGH, NY 12550 US

Title: RA () Change (X) Addition
Name: HATZIYANNAKIS, DEBBY
Address: 1914 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HARRY HATZIYANNAKIS

PSD

11/21/2007

Electronic Signature of Signing Officer or Director

Date