

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54777

FILED
Feb 09, 2010
Secretary of State

Entity Name: D & P AUTO BODY & SON, INC.

Current Principal Place of Business:

5964 SANDWEDGE LANE
#307
NAPLES, FL 34110 US

Current Mailing Address:

5964 SANDWEDGE LANE
#307
NAPLES, FL 34110 US

FEI Number: 65-0362064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

28360 OLD US 41
#4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28360 OLD US 41
#4
BONITA SPRINGS, FL 34135 US

Name and Address of Current Registered Agent:

PAULICH, JOHN III
3401 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

RYCHWALSKI, DANIEL JR.
28360 OLD US 41
#4
BONITA SPRINGS, FL 34135 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: DAN RYCHWALSKI

02/09/2010

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: P
Name: RYCHWALSKI, DANIEL JR
Address: 5964 SANDWEDGE LANE #307
City-St-Zip: NAPLES, FL 34110

Title: VPT
Name: RYCHWALSKI, RHONDA
Address: 5964 SAND WEDGE LANE #307
City-St-Zip: NAPLES, FL 34110

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: DANIEL RYCHWALSKI, JR.

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date