

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146326

Entity Name: 440 GARAGE, INC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

13825 OSPREY LINKS RD
ORLANDO, FL 32837

New Principal Place of Business:

2288 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

Current Mailing Address:

PMB 223
3956 TOWN CENTER BLVD
ORLANDO, FL 32837

New Mailing Address:

2288 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

FEI Number: 34-2021094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SAMUEL E
13625 HAWKEYE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL 34743 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: SAMUEL E. PEREZ

03/07/2006

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 () Delete
Name: MEJIA, FRANCIS
Address: 13825 OSPREY LINKS RD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, FRANCIS
Address: 2288 BOGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS MEJIAS

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date