

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 332834

FILED
Sep 27, 2010
Secretary of State

Entity Name: SERRANO PAINT & BODY SHOP CO., INC.

Current Principal Place of Business:

8110-103RD STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

8110-103RD STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-1219865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, LEONARDO
8110 103RD STREET
JACKSONVILLE, FL 32210 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: LEO SERRANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SERRANO, DORA I
Address: 8228 CARAVELL DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: PDS
Name: SERRANO, JOSE V
Address: 8228 CARAVELL DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: VDS
Name: SERRANO, LEONARDO M
Address: 8110 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210

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: LEO SERRANO

Electronic Signature of Signing Officer or Director

VP

09/27/2010

Date