2007 FOR PROFIT CORPORATION REINSTATEMENT

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2007 DEC 19 PM 2: 15 DOCUMENT # F05000000210 JEUNETARY OF STATE AVBORNE ACCESSORY GROUP, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 7500 NW 26TH STREET 7500 NW 26TH STREET MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. 8ox # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 20-2085781 Not Applicable -- -Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement ng its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Harry B. Davis Asst, Vice President SIGNATURE. Signature, typed or printed name of region In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWII FEE IS \$180.00 After January 1, 2008, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE President Steven GIBBONS, THOMAS J Scott NAME NAME 7500 NW 26 5 STREET ADDRESS 7500 NW 26TH STREET STREET ADDRESS MIAMI, FL 33122 CITY-ST-7IP CETY - ST - 712 CFO, Secretary, Treasurer of Change Delete TITLE TITLE MONTALVO, EDUARDO NAME. NAME John E. Carpenter 1500 Nw 26 Street STREET ADDRESS 7500 NW 26TH STREET STREET ADDRESS MIAMI, FL 33122 CITY-SI-ZIP CXTY-ST-ZIP Hiami-FL 300113266569 Detete TS TITLE BLANTON, GEORGE NAME NAME 12/19/07--01009--007 **150.0D STREET ADDRESS STREET ADDRESS 7500 NW 26TH STREET CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP D Octete ☐ Change Addition TITLE TITLE SPURGEON, WILLIAM NAME NAME 1100 WEST 31ST STREET. STE 220 STREET ADDRESS STREET ACCORESS DOWNER'S GROVE, IL 60515 CITY-ST-ZIP CITY-ST-ZIF Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

B. Mitchell

Davime Phone II

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