

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F37547

FILED
Mar 19, 2013
Secretary of State

Entity Name: ALL STATE PAINT & BODY SHOP, INC.

Current Principal Place of Business:

470 N.W. 5TH STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

470 N.W. 5TH STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 59-2107749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIATTO, JOSE
470 NW 5 ST
MIAMI, FL 33128 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: JOSE GUGLIATTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUGLIATTO, JOSE
Address: 470 NW 5 ST
City-St-Zip: MIAMI, FL

Title: SD
Name: GUGLIATTO, JOSE
Address: 470 NW 5 ST
City-St-Zip: MIAMI, FL

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: JOSE GUGLIATTO

PD

03/19/2013

Electronic Signature of Signing Officer or Director

Date