

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F84009

FILED
Apr 26, 2012
Secretary of State

Entity Name: FETTA AUTO BODY, INC.

Current Principal Place of Business:

2681 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

601 NORTH DIXIE HWY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2681 HAMMONDVILLE, RD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2248300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTA, LARRY
601 NORTH DIXIE HWY.
POMPANO BEACH, FL 33060 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: LARRY FETTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: FETTA, LARRY P
Address: 601 NORTH DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC
Name: FETTA, LARRY
Address: 601 NORTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LARRY FETTA

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date