2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
09 JAN -6 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004953

1. Entity Name
STERLING COLLISION CENTERS, INC.

Principal Place of Business	Mailing Address
9 TECH CIRCLE NATICK, MA 01760	9 TECH CIRCLE NATICK, MA 01760

REINSTATEMENT 08

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 04-3388216 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Lauren M. Kreatz Special Assistant Secretary DATE 12/29/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $750.00
After January 1, 2009, Fee will be $900.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHAI ROCHE, MICHAEL J CHAIRMA 2775 SANDERS RD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 600139534886
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREA VERNEY, STEVEN TREASUR 2775 SANDERS RD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	600139534886 01/06/09--01014--010 **750.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP THOMPSON, ROBERT VP 1 RESERVOIR ROAD WEST CHESTER, MA 19380	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GIANNOLA, ANOTHONY VP 2775 SANDERS RD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1/14 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES BROADFIELD, SHAWN PRES 3100 SANDERS RD NORTHBROOK, IL 60062	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES ALLAN ROBINSON 3100 SANDERS RD NORTH BROOK ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CONT PILCH, SAMUEL H CONTROL 2775 SANDERS RD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: Anthony Giannola Jr ANTHONY GIANNOLA 12/17/08 847-402-6373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #