

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H89744

FILED
Sep 29, 2009
Secretary of State

Entity Name: CRAFTMASTER AUTO BODY GROUP, INC.

Current Principal Place of Business:

805 E HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

6933 VICKIE CIRCLE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

6933 VICKIE CIRCLE
MELBOURNE, FL 32904 US

New Mailing Address:

6933 VICKIE CIRCLE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-2610538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY
930 S HARBOR CITY BLVD
MELBOURNE, FL 32901 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: GARY FRESE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: RICHARDS, SUSAN
Address: P.O. BOX 110486
City-St-Zip: PALM BAY, FL 32911

Title: DV () Delete
Name: KLENCK, JEROME W JR
Address: 490 PERIWINKLE DR
City-St-Zip: SEBASTIAN, FL 32958

Title: DV () Delete
Name: KLENCK, MICHAEL
Address: 1522 HARVARD CIRCLE #7
City-St-Zip: MELBOURNE, FL 32905

Title: DP () Delete
Name: KLENCK, MARK
Address: 1900 WINDBROOK DR SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KLENCK, MICHAEL
Address: 1771 FLAMEVINE PL
City-St-Zip: VALKARIA, FL 32950

Title: DP (X) Change () Addition
Name: KLENCK, MARK
Address: 1900 WINDBROOK DR SE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEROME KLENCK, JR

VP

09/29/2009

Electronic Signature of Signing Officer or Director

Date