

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M09651

FILED
Aug 23, 2011
Secretary of State

Entity Name: MASTER PAINT & BODY SHOP, INC.

Current Principal Place of Business:

1000 EAST 15TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

1000 EAST 15TH STREET
HIALEAH, FL 33010

Current Mailing Address:

1000 EAST 15TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

1000 EAST 15TH STREET
HIALEAH, FL 33010

FEI Number: 59-2487169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, JOSE M
1000 EAST 15TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY G
14100 PALMETTO FRONTAGE RD
STE 201
MIAMI LAKES, FL 33016 US

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: LINDSAY DUNKLEY

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, JOSE M
Address: 1000 EAST 15TH STREET
City-St-Zip: MIAMI, FL 33010

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 M BRITO

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date