

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000062421

FILED
Jul 24, 2008
Secretary of State

Entity Name: DIAMANTE AUTO CARE CENTER & BODY SHOP, INC.

Current Principal Place of Business:

12975 NE 14TH AVE.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1501 NE 130TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

12975 NE 14TH AVE.
NORTH MIAMI, FL 33161

New Mailing Address:

1501 NE 130TH STREET
NORTH MIAMI, FL 33161

FEI Number: 65-1020671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDITI, EDUARDO J
12975 NE 14TH AVE.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ARDITI, EDUARDO J
1501 NE 130TH STREET
NORTH MIAMI, FL 33161 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: EDUARDO ARDITI

07/24/2008

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: P () Delete
Name: ARDITI, EDUARDO J
Address: 12975 NE 14TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: FUNEZ, HENRI
Address: 12975 NE 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARDITI, EDUARDO J
Address: 1501 NE 130TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: FUNEZ, HENRI
Address: 1501 NE 130TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: EDUARDO ARDITI

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date