

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093656

FILED
Oct 29, 2008
Secretary of State

Entity Name: COLORMAX AUTO BODY SUPPLY, INC.

Current Principal Place of Business:

5676 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2080 NW BOCA RATON BLVD.
SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

5676 FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 65-1045941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMONDO
14581 SW 114TH TERRACE
MIAMI, FL 33186 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: BY JEFFREY COLAIACOVO VP

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: HERNANDEZ, ARMONDO
Address: 14581 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: COLAIACOVO, JEFFREY
Address: 5676 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COLAIACOVO, JEFFREY
Address: 3100 NE 48 ST # 412
City-St-Zip: FORT LAUDERDALE, FL 330008

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: BY JEFFREY COLAIACOVO VP

Electronic Signature of Signing Officer or Director

VP

10/29/2008

Date