PLEASE READ ALL INSTRUCTIONS BEFORE CEFILED Mar 05, 2004 8:00 A.M. **Secretary of State** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P01000057535 1. Corporation Name ADVANCED AUTOMOTIVE & BOAT RECONDITIONING, INC. 1404000009045 REINSTATEMENT 2. Principal Office Address <u>201 N. Alternate 19</u> SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 6/11/2001 To Do Business in Florída City & State City & State 5. FEI Number Applied For Tarpon Springs, Fl Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED Pinellas 34689 7. Name and Address of Current Registered Agent 000030258140 MICHAEL C. SHAFER 83/11/04--81014--025 **1038.75 Street Address (P.O. Box Number is Not Acceptable) 201 N. Alternate 19 Suite, Apt. #, Etc. City Zip Code State 34698 Tarpon Springs 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director Tarpon Springs, Fl Michael C. Shafer 201 N. Alternate 19 PST Tarpon Springs, Fl 201 N. Alternate 19 VPD Dominick Papaleo STATEWENT 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael C. Shafer
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR