

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017016

FILED
Oct 29, 2004
Secretary of State

Entity Name: HIGH QUALITY COLLISION CENTER INC

Current Principal Place of Business:

4701 SW 45TH STREET BLDG 11
BAY 1 & 3
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 45TH STREET BLDG 4
BAY 10 & 11
DAVIE, FL 33314

Current Mailing Address:

4701 SW 45TH STREET BLDG 11
BAY 1 & 3
DAVIE, FL 33314

New Mailing Address:

6500 LEE ST
HOLLYWOOD, FL 33024

FEI Number: 01-0621739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ADA F
3600 SOUTH STATE ROAD 7 SUITE 220
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GUTIERREZ, LEONARDO
6500 LEE ST
HOLLYWOOD, FL 33024 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: LEONARDO GUTIERREZ

10/29/2004

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: VPTS () Delete
Name: GUTIERREZ, SAIDA
Address: 4701 SW 45TH STREET BLDG 11 BAY 1 & 3
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: GUTIERREZ, LEONARDO
Address: 4701 SW 45TH STREET BLDG 11 BAY 1 & 3
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GUTIERREZ, SAIDA
Address: 6500 LEE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V,D (X) Change () Addition
Name: GUTIERREZ, LEONARDO
Address: 6500 LEE ST
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO GUTIERREZ

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10/29/2004

Electronic Signature of Signing Officer or Director

Date