2004 FOR PROFIT CORPORATION

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # P02000026708** 03-08-2004 90038 004 ***150.00 1. Entity Name M & S REPAIR SERVICE, INC. Principal Place of Business Mailing Address 54015647 33310 CR 468 33310 CR 468 LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-0004895 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -ELLIOTT, MOLLY Street Address (P.O. Box Number is Not Acceptable) 33310 CR 468 LEESBURG, FL 34748 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE 🔯 Change - 🗌 Addition WHITMAN, MOLLY NAME NAME P.O. Box 43 33310 CR 468 STREET ADDRESS STREET ADDRESS Lake Panasoffkee, FL 33538 CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP X Change TITLE Delete TITLE ☐ Addition WHITMAN, STEVE NAME NAME STREET ADDRESS 33310 CR 468 STREET ADDRESS P.O. Box 43 CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP Lake Panasoffkee 33538 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change □ Addition TÄLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, withyall other like empowered

Date Daytime Phone #

FILED