

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029778

FILED
Oct 28, 2008
Secretary of State

Entity Name: CLASSIC CARS RESTORATION, INC.

Current Principal Place of Business:

2401 SW 31 ST AVE
BLDG D
HALLANDALE, FL 33009

New Principal Place of Business:

1975 STIRLING ROAD
BLDG 3
DANIA BEACH, FL 33004

Current Mailing Address:

2401 SW 31 ST AVE
BLDG D
HALLANDALE, FL 33009

New Mailing Address:

1975 STIRLING ROAD
BLDG 3
DANIA BEACH, FL 33004

FEI Number: 80-0060698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD G
9122 NW 44TH COURT
SUNRISE, FL 33351 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: RICHARD SMITH

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: O () Delete
Name: SMITH, RICHARD G
Address: 9122 N.W. 44TH CT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD SMITH

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10/28/2008

Electronic Signature of Signing Officer or Director

Date