

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030709

FILED
Oct 17, 2007
Secretary of State

Entity Name: VEHICLE MANUFACTURERS SERVICES, INC.

Current Principal Place of Business:

49 S.W. FLAGLER AVENUE, SUITE 3A
STUART, FL 34994

New Principal Place of Business:

2688 SE WILLOUGHBY BLVD
2ND FLR
STUART, FL 34994

Current Mailing Address:

49 S.W. FLAGLER AVENUE, SUITE 3A
STUART, FL 34994

New Mailing Address:

2688 SE WILLOUGHBY BLVD
2ND FLR
STUART, FL 34994

FEI Number: 75-3036565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAFER, GEORGE
295 SW SQUIRE JOHNS LN
PALM CITY, FL 34990 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: GEORGE WAFER

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: WAFER, GEORGE
Address: 295 SW SQUIRE JOHNS LN
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: WAFER, MARIAN
Address: 295 SW SQUIRE JOHNS LN
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: WAFER, GEORGE SCOTT
Address: 143 BOATHOUSE LN W
City-St-Zip: BAY SHORE, NY 11706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WAFER, GEORGE SCOTT
Address: 719 MEADOW RD
City-St-Zip: SMITHTOWN, NY 11787

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: GEORGE SCOTT WAFER

VP

10/17/2007

Electronic Signature of Signing Officer or Director

Date