

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002095

FILED
Dec 06, 2004
Secretary of State

Entity Name: AUTO SHINING PROFESSIONAL CAR CARE, INC.

Current Principal Place of Business:

1961 NW 24 COURT
MIAMI, FL 33125

New Principal Place of Business:

17738 SW 144 AVE
MIAMI, FL 33177 US

Current Mailing Address:

1961 NW 24 COURT
MIAMI, FL 33125

New Mailing Address:

17738 SW 144 AVE
MIAMI, FL 33177 US

FEI Number: 54-2090359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, FRANKLIN M
1961 NW 24 COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LUNA, FRANKLIN M
17738 SW 144 AVE
MIAMI, FL 33177 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: FRANKLIN M LUNA

12/06/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: LUNA, FRANKLIN M OWNER
Address: 17738 SW 144 AVE
City-St-Zip: MIAMI, FL 33177 US

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: FRANKLIN M LUNA

MR

12/06/2004

Electronic Signature of Signing Officer or Director

Date