

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039562

FILED
Mar 21, 2005
Secretary of State

Entity Name: QUALITY AUTO BODY & SALES INC.

Current Principal Place of Business:

425 S. DIXIE EAST
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

425 S. DIXIE EAST
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 05-0563074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

WENGER, EDWARD
425 S DIXIE EAST
POMPANO BCH, FL 33060 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: EDWARD WENGER

03/21/2005

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: PD () Delete
Name: WENGER, EDWARD
Address: 425 S. DIXIE EAST
City-St-Zip: POMPAN0 BCH, FL 33060

Title: VD () Delete
Name: TERRANEO, GARY
Address: 425 S. DIXIE EAST
City-St-Zip: POMPAN0 BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD WENGER

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date