

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044985

FILED
Jan 04, 2005
Secretary of State

Entity Name: PERFECTION TRANSMISSION & AUTOMOTIVE, INC.

Current Principal Place of Business:

5770 COMMERCE LANE
MIAMI, FL 33143

New Principal Place of Business:

18695 SW 103 COURT
MIAMI, FL 33157

Current Mailing Address:

5770 COMMERCE LANE
MIAMI, FL 33143

New Mailing Address:

18695 SW 103 COURT
MIAMI, FL 33157

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, EDWARD ESQ.
1401 N.W. 17 AVENUE
MIAMI, FL 33125 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: EDWARD ROGERS

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: NALL, JAMES
Address: 5770 COMMERCE LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NALL, JAMES
Address: 18695 SW 103 COURT
City-St-Zip: MIAMI, FL 33157

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: JAMES NALL

Electronic Signature of Signing Officer or Director

PD

01/04/2005

Date