

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058272

FILED  
Oct 11, 2004  
Secretary of State

Entity Name: BMJ CAR ACCESSORIES, INC.

## Current Principal Place of Business:

13348 TWIN WOOD LANE #2102  
ORLANDO, FL 32837

## New Principal Place of Business:

3016 ROLLMAN RD.  
ORLANDO, FL 32837

## Current Mailing Address:

13348 TWIN WOOD LANE #2102  
ORLANDO, FL 32837

## New Mailing Address:

3016 ROLLMAN RD  
ORLANDO, FL 32837

FEI Number: 42-1597631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, JOSE NETO  
13348 TWIN WOOD LANE #2102  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

RAMOS, JOSE NETO  
3016 ROLLMAN RD  
ORLANDO, FL 32837 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: JOSE NETO RAMOS

10/11/2004

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: PD ( ) Delete  
Name: RAMOS, JOSE NETO  
Address: 13348 TWIN WOOD LANE #2102  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: FREIER-RAMOS, CAROL  
Address: 13348 TWIN WOOD LANE #2102  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMOS, JOSE NETO  
Address: 3016 ROLLMAN RD.  
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change ( ) Addition  
Name: RAMOS, DARTAGNAN E  
Address: 3016 ROLLMAN RD.  
City-St-Zip: ORLANDO, FL 32837

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: JOSE NETO RAMOS

PRES

10/11/2004

Electronic Signature of Signing Officer or Director

Date