

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113510

FILED
Oct 27, 2006
Secretary of State

Entity Name: PERFECTION PLUS AUTO DETAILING INC.

Current Principal Place of Business:

860 US HWY 1
#210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

13700 U.S. HIGHWAY 1
#101
JUNO BEACH, FL 33408

Current Mailing Address:

860 US HWY 1
#210
NORTH PALM BEACH, FL 33408

New Mailing Address:

13700 U.S. HIGHWAY 1
#101
JUNO BEACH, FL 33408

FEI Number: 20-1503423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, JEFFREY
860 US HWY 1
#210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MATTHEWS, JOSEPH
13700 U.S. HIGHWAY 1
#101
JUNO BEACH, FL 33408 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: JOSEPH MATTHEWS

10/27/2006

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: PVS () Delete
Name: MATTHEWS, JEFFREY
Address: 860 US HWY 1 #210
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: MATTHEWS, JOSEPH
Address: 860 US HWY 1 #210
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: MATTHEWS, JEFFREY
Address: 13700 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: JUNO BEACH, FL 33408

Title: T (X) Change () Addition
Name: MATTHEWS, JOSEPH
Address: 13700 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MATTHEWS

T

10/27/2006

Electronic Signature of Signing Officer or Director

Date