

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020749

FILED
Oct 13, 2006
Secretary of State

Entity Name: FIVE STAR PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

7869 W 26 AVE.
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7869 W 26 AVE.
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 60-0705506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FARAH M
10199 NW 129 TERR
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, FARAH M
7869 W 26 AVE
HIALEAH, FL 33016 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: FARAH FERNANDEZ

10/13/2006

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: P () Delete
Name: FERNANDEZ, FARAH
Address: 10199 NW 129 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, FARAH
Address: 7869 W 26 AVE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Change (X) Addition
Name: SARDUY, RICARDO
Address: 12129 NATALIE COVE RD
City-St-Zip: COOPER CITY, FL 33330 US

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: FARAH FERNANDEZ

P

10/13/2006

Electronic Signature of Signing Officer or Director

Date