

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038307

FILED
Jan 23, 2009
Secretary of State

Entity Name: RANDY'S HEADLINERS & SEAT REPAIR, INC.

Current Principal Place of Business:

4341 12TH ST
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3061 PALM RD
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX210198
WEST PALM :BEACH, FL 33421

New Mailing Address:

3061 PALM RD
WEST PALM :BEACH, FL 33409

FEI Number: 11-3713468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, RANDALL S
4341 12TH ST
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

EAVES, RANDALL S
3061 PALM RD
WEST PALM BEACH, FL 33409 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: RANDY EAVES

01/23/2009

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: PSTD () Delete
Name: EAVES, RANDALL S
Address: 4341 12TH ST
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EAVES, RANDALL S
Address: 3061 PALM RD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: RANDY EAVES

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date