

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098855

FILED
Oct 18, 2006
Secretary of State

Entity Name: WILLIAN'S FOREIGN AUTO REPAIR INC

Current Principal Place of Business:

560 W SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

107 N.W. 15TH PL
POMPANO BEACH, FL 33062 US

Current Mailing Address:

10228 NW 33 RD ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9123 DUPONT PL
WEST PALM BEACH, FL 33414 US

FEI Number: 20-1318460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

10/18/2006

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: FERNANDES, JOSE ANTONIO C
Address: 10228 NW 33 RD ST
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, JOSE ANTONIO C
Address: 9123 DUPONT PL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Change (X) Addition
Name: FERNANDES, SILVIA L
Address: 9123 DUPONT PL
City-St-Zip: WEST PALM BEACH, FL 33414

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: JOSE A. FERNANDES

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date