

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099658

Entity Name: EXALT AUTO REFINISHING, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

651 ROPER PARKWAY
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

903 N. NOWELL STREET
ORLANDO, FL 32808

New Mailing Address:

1175 W. EMBASSY DR.
DELTONA, FL 32725

FEI Number: 34-2003201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BACON, RICHARD P
1175 W. EMBASSY DR.
DELTONA, FL 32725 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: RICHARD P. BACON

10/07/2005

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: D () Delete
Name: BACON, RICHARD PAUL
Address: 903 N. NOWELL STREET
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACON, RICHARD PAUL
Address: 1175 W. EMBASSY DR.
City-St-Zip: DELTONA, FL 32725 US

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: RICHARD P BACON

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date