

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162524

FILED
Jan 31, 2006
Secretary of State

Entity Name: SUPERB AUTO BODY & REPAIR, INC.

Current Principal Place of Business:

505 CARSWELL AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

330 MASON AVE
HOLLY HILL, FL 32117

Current Mailing Address:

505 CARSWELL AVE
HOLLY HILL, FL 32117

New Mailing Address:

330 MASON AVE
HOLLY HILL, FL 32117

FEI Number: 20-1947238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVE P OWNER
800 N. SEGRAVE ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JACOB, NEVCHERLIAN OWNER
330 MASON AVE
HOLLY HILL, FL 32117 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: JACOB NEVCHERLIAN

01/31/2006

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: BROWN, STEVE P
Address: 505 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP. () Delete
Name: NEVCHERLIAN, JACOB SR.
Address: 505 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: TRES () Delete
Name: BROWN, STEVE P
Address: 505 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC. () Delete
Name: NEVCHERLIAN, JACOB SR.
Address: 505 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: NEVCHERLIAN, JACOB
Address: 330 MASON AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP. (X) Change () Addition
Name: BROWN, STEVEN P
Address: 330 MASON AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: TRES (X) Change () Addition
Name: NEVCHERLIAN, CRYSTAL
Address: 330 MASON AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC. (X) Change () Addition
Name: NEVCHERLIAN, JACOB SR.
Address: 330 MASON AVE
City-St-Zip: HOLLY HILL, FL 32117

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: JACOB NEVCHERLIAN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date