

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011283

FILED
Mar 22, 2008
Secretary of State

Entity Name: SMITH AND SON FOREIGN AUTO REPAIR INC.

Current Principal Place of Business:

3601 BOUTWELL ROAD
SUITE 110
LAKE WORTH, FL 33461

New Principal Place of Business:

4825 MAINE ST.
LAKE WORTH, FL 33461

Current Mailing Address:

3601 BOUTWELL ROAD
SUITE 110
LAKE WORTH, FL 33461

New Mailing Address:

4825 MAINE ST.
LAKE WORTH, FL 33461

FEI Number: 73-1725521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
3601 BOUTWELL ROAD
SUITE 110
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SMITH, MARK A
4825 MAINE ST.
LAKE WORTH, FL 33461 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: MARK A. SMITH

03/22/2008

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: SMITH, MARK A
Address: 3601 BOUTWELL ROAD SUITE 110
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: SMITH, PAULETTE
Address: 3601 BOUTWELL ROAD SUITE 110
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARK A
Address: 4825 MAINE ST,
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: SMITH, PAULETTE
Address: 4825 MAINE ST.
City-St-Zip: LAKE WORTH, FL 33461

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: MARK A. SMITH

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date