

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014886

FILED
Mar 01, 2008
Secretary of State

Entity Name: MC BODY SHOP & AUTO SALES, INC.

Current Principal Place of Business:

1412 S. US HIGHWAY 1
FORT PIERCE, FL 34950

New Principal Place of Business:

303 NORTH 25TH STREET
FORT PIERCE, FL 34947

Current Mailing Address:

1412 S. US HIGHWAY 1
FORT PIERCE, FL 34950

New Mailing Address:

303 NORTH 25TH STREET
FORT PIERCE, FL 34947

FEI Number: 13-4292843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETIENNE, MADELINE
1412 S. US HIGHWAY 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

ETIENNE, MADELINE
303 N. 25TH STREET
FORT PIERCE, FL 34947 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: MADELINE ETIENNE

03/01/2008

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: D () Delete
Name: ETIENNE, MADELINE
Address: 1412 S. US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ETIENNE, MADELINE
Address: 18931 42ND RD N
City-St-Zip: LOXAHAYCHEE, FL 33470

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: MADELINE ETIENNE

D/P

03/01/2008

Electronic Signature of Signing Officer or Director

Date