

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 12, 2007
Secretary of State**

DOCUMENT# P05000032448

Entity Name: FRANKO'S AUTO BODY INC.

Current Principal Place of Business:

9864 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

9864 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 20-2422210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENE, FRANK
9864 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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: FRANK MORENE JR.

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: MORENE, FRANK
Address: 9864 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP () Delete
Name: MORENE, LAKESHA
Address: 9864 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: DIR () Delete
Name: MORENE, SAUNDRA
Address: 9864 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENE, FRANK JR.
Address: 9864 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MORENE JR.

Electronic Signature of Signing Officer or Director

P

01/12/2007

Date