

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045097

FILED
Nov 09, 2006
Secretary of State

Entity Name: ANDERSEN AUTOMOTIVE CORP.

Current Principal Place of Business:

1260 PLAZA CIRCLE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1260 PLAZA CIRCLE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE. 12
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ANDERSEN, CHRISTOPHER L PRES
1260 PLAZA CIRCLE
SINGER ISLAND, FL 33404 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: CHRISTOPHER L ANDERSEN

11/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSEN, CHRISTOPHER
Address: 842 BLUERIDGE CIR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER ANDERSEN

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11/09/2006

Electronic Signature of Signing Officer or Director

Date