

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094843

FILED
Dec 04, 2008
Secretary of State

Entity Name: HANK & SON COLLISION CENTERS, INC.

Current Principal Place of Business:

960 RAILROAD AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

2434 N FORSYTH RD
UNIT B
ORLANDO, FL 32807

Current Mailing Address:

960 RAILROAD AVE.
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 2748
WINTER PARK, FL 32790

FEI Number: 20-3106428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG S.
2 S. ORANGE AVE., 5TH FLOOR
ORLANDO, FL 32801 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: CRAIG S. PEARLMAN

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: PRES () Delete
Name: FITZGIBBON, HENRY J
Address: 1433 CIRCLE LANE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZGIBBON, HENRY J
Address: 1711 WARNER DR
City-St-Zip: CHULUOTA, FL 32766

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: HENRY J FITZGIBBON

PRES

12/04/2008

Electronic Signature of Signing Officer or Director

Date