

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111056

Entity Name: OM FRAME REPAIR, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

3242 NW 104 AVE
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

3242 NW 104 AVE
SUNRISE, FL 33351

Current Mailing Address:

3242 NW 104 AVE
FORT LAUDERDALE, FL 33351

New Mailing Address:

3242 NW 104 AVE
SUNRISE, FL 33351

FEI Number: 20-3435046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, OSCAR A
3242 NW 104 AVE
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

GUIDO, OSCAR A
3242 NW 104 AVE
SUNRISE, FL 33351 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: OSCAR A. GUIDO

10/30/2008

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: GUIDO, OSCAR A
Address: 3242 NW 104 AVE
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUIDO, OSCAR A
Address: 3242 NW 104 AVE
City-St-Zip: SUNRISE, FL 33351

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: OSCAR A. GUIDO

D

10/30/2008

Electronic Signature of Signing Officer or Director

Date