

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 29, 2008
Secretary of State**

DOCUMENT# P05000126317

Entity Name: TANIGUCHI AUTO REPAIR INC.

Current Principal Place of Business:

1455 LANDSTREET RD.
505
ORLANDO, FL 32824

New Principal Place of Business:

9769 S. ORANGE BLOSSOM TRAIL
37
ORLANDO, FL 32837

Current Mailing Address:

1455 LANDSTREET RD.
505
ORLANDO, FL 32824

New Mailing Address:

9769 S. ORANGE BLOSSOM TRAIL
37
ORLANDO, FL 32837

FEI Number: 20-3466652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIGUCHI, ROBERTO I
1455 LANDSTREET RD.
505
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DIAS, ROSALDO M
13957 OSPREY LINKS RD.
89
ORLANDO, FL 32837 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: ROSALDO M. DIAS 09/29/2008
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: DP () Delete
Name: TANIGUCHI, ROBERTO I
Address: 1455 LANDSTREET RD. #505
City-St-Zip: ORLANDO, FL 32824

Title: DST (X) Delete
Name: MACHADO, LUCIANE C
Address: 1455 LANDSTREET RD. #505
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAS, ROSALDO M
Address: 13957 OSPREY LINKS RD.
City-St-Zip: ORLANDO, FL 32837

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

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: ROSALDO M. DIAS DPST 09/29/2008
Electronic Signature of Signing Officer or Director Date