

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164304

FILED
May 01, 2008
Secretary of State

Entity Name: NU-SEAL AUTOMOTIVE SERVICE CORP.

Current Principal Place of Business:

3583 WEMBLEY WAY
#106
PALM HARBOR, FL 34685

New Principal Place of Business:

3351 ENNISGROVE DR. E.
PALM HARBOR, FL 34683

Current Mailing Address:

3583 WEMBLEY WAY
#106
PALM HARBOR, FL 34685

New Mailing Address:

3351 ENNISGROVE DR. E.
PALM HARBOR, FL 34683

FEI Number: 22-3919190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AKIN, JAMES B P
3351 ENNISGROVE DR. E.
PALM HARBOR, FL 34683 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: JAMES B. AKIN

05/01/2008

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: PSTD () Delete
Name: AKIN, JAMES B
Address: 3583 WEMBLEY WA #106
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AKIN, JAMES B
Address: 3351 ENNISGROVE DR. E.
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES B. AKIN

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05/01/2008

Electronic Signature of Signing Officer or Director

Date