

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038574

FILED
Feb 08, 2008
Secretary of State

Entity Name: MODERN HOT RODS & AUTO COLLISION WORKS INC

Current Principal Place of Business:

10119 NW 135 STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

1581 WEST 49TH STREET
#220
HIALEAH, FL 33012 US

Current Mailing Address:

10119 NW 135 STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

1581 WEST 49TH STREET
#220
HIALEAH, FL 33012 US

FEI Number: 20-4525434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, OSMAY
10119 NW 135 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, OSMAY B P
10119 NW 135TH STREET
HIALEAH GARDENS, FL 33018 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: OSMAY GONZALEZ

02/08/2008

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: P () Delete
Name: GONZALEZ, OSMAY
Address: 10119 NW 135 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Delete
Name: GONZALEZ, OMAR
Address: 10119 NW 135 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OSMAY B P
Address: 10119 NW 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change () Addition
Name: GONZALEZ, OMAR B VP
Address: 10119 NW 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Change (X) Addition
Name: GONZALEZ, TERESA C VP
Address: 10119 NW 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: OSMAY GONZALEZ

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date