

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048333

FILED
Dec 03, 2007
Secretary of State

Entity Name: ROYAL COLLISION PROS INC.

Current Principal Place of Business:

2049 NORTH EAST 154 STREET
MIAMI, FL 33162

New Principal Place of Business:

2049 NORTH EAST 154 STREET
MIAMI, FL 33162

Current Mailing Address:

2049 NORTH EAST 154 STREET
MIAMI, FL 33162

New Mailing Address:

2049 NORTH EAST 154 STREET
MIAMI, FL 33162

FEI Number: 20-4652008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALRYMPLE, CLIFTON
2049 NORTH EAST 154 STREET
MIAMI, FL 33162 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: CLIFTON DALRYMPLE

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: DALRYMPLE, CLIFTON
Address: 2049 NORTH EAST 154 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: SPENCE, CHRISTOPHER
Address: 214 NORTH EAST 164 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLIFTON DALRYMPLE

P

12/03/2007

Electronic Signature of Signing Officer or Director

Date