2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059087

Entity Name: GLOSS MASTER AUTO PAINT & COLLISION, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1056 NE 43RD STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1056 NE 43RD STREET OAKLAND PARK, FL 33334

FEI Number: 13-4332354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 US
ROGATINSKY ACCOUNTING SERVICES, P.A.
3113 STIRLING ROAD
STE 103
FT LAUDERDALE, FL 33312 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: BEN ROGATINSKY 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, ABELARDO

 Address:
 1056 NE 43RD STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: ABELARDO PEREZ PRES 01/13/2011