

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067103

Entity Name: JAMES BODY REPAIR, INC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

2375 ALI BABA AVE
OPA LOCKA, FL 33054

Current Mailing Address:

2947 S.E. 15TH. TERR
HOMESTEAD, FL 33035

New Mailing Address:

2375 ALI BABA AVE
OPA LOCKA, FL 33054

FEI Number: 20-4884227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL III, JAMES C
2947 S.E. 15TH. TERR
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

MCNEAL III, JAMES C
2375 ALI BABA AVE
OPA LOCKA, FL 33054 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 C. MCNEAL III

10/01/2009

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: MCNEAL III, JAMES C
Address: 2947 S.E. 15TH. TERR
City-St-Zip: HOMESTEAD, FL 33035

Title: VP () Delete
Name: MCNEAL III, JAMES C
Address: 2947 S.E. 15TH. TERR
City-St-Zip: HOMESTEAD, FL 33035

Title: S () Delete
Name: MCNEAL III, CORLETT L
Address: 2947 S.E. 15TH. TERR
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEAL III, JAMES C
Address: 2375 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: MCNEAL III, JAMES C
Address: 2375 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S (X) Change () Addition
Name: LOUARD, ASIA C
Address: 2375 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

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: ASIA LOUARD

S

10/01/2009

Electronic Signature of Signing Officer or Director

Date