

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071236

Entity Name: PA & J'S FAST CARS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 14446
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

9889 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 14446
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

9889 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDUZZI, JOSEPH A ESQ.
2321 23RD LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PEDUZZI, JOSEPH A ESQ.
440 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: JOSEPH PEDUZZI

03/11/2008

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: DIR. () Delete
Name: PEDUZZI, JOSEPH A
Address: P.O. BOX 14446
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DIR. () Delete
Name: GIARRUSSO, PETER A
Address: P.O. BOX 14446
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR. () Delete
Name: GIARRUSSO, ANTHONY A
Address: P.O. BOX 14446
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GIARRUSSO, SANDI I
Address: 9889 DOGWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PRES (X) Change () Addition
Name: GIARRUSSO, PETER A
Address: 9889 DOGWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: GIARRUSSO, ANTHONY A
Address: 101 BEAUMONT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PETER GIARRUSSO

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date