

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118672

FILED
Oct 01, 2010
Secretary of State

Entity Name: PERFECT AFTERMARKET SOLUTIONS, INC.

Current Principal Place of Business:

4100 N. POWERLINE RD.
G-2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD.
G-2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 30-0385077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDO, VALDES
4100 N. POWERLINE RD. S
SUITE G-2
POMPANO BEACH, FL 33073 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: REYNALDO VALDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, REYNALDO
Address: 6463 LA COSTA DR. #203
City-St-Zip: BOCA RATON, FL 33433

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: REYNALDO VALDES

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date