

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131526

FILED
Feb 25, 2009
Secretary of State

Entity Name: METRO AUTOMOTIVE PAINT AND SUPPLY CO. III.

Current Principal Place of Business:

1561 NORTHWEST 82 AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

13250 SW 128TH STREET
SUITE #104
MIAMI, FL 33186 US

Current Mailing Address:

3491 NW 79TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-5714485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVO, GINO
3491 NW 79TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SAVO, GIOVANNI
3491 NW 79TH STREET
MIAMI, FL 33147 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: GIOVANNI SAVO

02/25/2009

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: PD () Delete
Name: SAVO, GIOVANNI
Address: 1561 NORTHWEST 82 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: SAVO, GINO
Address: 1561 NORTHWEST 82 AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVO, GIOVANNI
Address: 3491 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D (X) Change () Addition
Name: SAVO, CATALDO
Address: 3491 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147 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: GIOVANNI SAVO

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date