

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142039

Entity Name: CARROZERIA.COM, INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD
#266
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
#266
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-5912754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, JORGE
6739 SEGOVIA CIRCLE WEST
PEMBROKE PINES, FL US

Name and Address of New Registered Agent:

CARRALERO, JORGE
6739 SEGOVIA CIRCLE WEST
PEMBROKE PINES, FL 33331 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: JORGE CARRALERO

10/06/2008

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: PD () Delete
Name: CARRALERO, JORGE
Address: 6739 SEGOVIA CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE CARRALERO

PD

10/06/2008

Electronic Signature of Signing Officer or Director

Date