

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066213

FILED
Oct 23, 2008
Secretary of State

Entity Name: EUREKA 1 PAINT & PERFORMANCE, INC.

Current Principal Place of Business:

18310 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

18314 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Current Mailing Address:

18310 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

18314 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICABURU, LUIS
18310 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARRICABURU, ZOBEIDA
18314 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: ZOBEIDA CARRICABURU

10/23/2008

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: P () Delete
Name: CARRICABURU, LUIS
Address: 18310 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: VPT () Delete
Name: COLLAZO, RICARDO
Address: 18310 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: VPS (X) Delete
Name: HODGINS, TIM
Address: 18310 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRICABURU, ZOBEIDA
Address: 18314 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: S (X) Change () Addition
Name: CARRICABURU, LUIS
Address: 18314 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

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: ZOBEIDA CARRICABURU

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date