2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059040

Entity Name: B & M CUSTOM PAINT AND COLLITIONS, INC

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3646 OLD WINTER GARDEN ROAD 4636 OLD WINTER GARDEN ROAD

ORLANDO, FL 32811 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3646 OLD WINTER GARDEN ROAD 4636 OLD WINTER GARDEN ROAD

ORLANDO, FL 32811 ORLANDO, FL 32811

FEI Number: 26-2828365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, FELIX PEREZ, FELIX

3643 OLD WINTER GARDEN ROAD 4636 OLD WINTER GARDEN ROAD

ORLANDO, FL FL US ORLANDO, FL FL 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: FELIX PEREZ 09/30/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PEREZ, FELIX Name: PEREZ, FELIX

Address: 3646 OLD WINTER GARDEN ROAD Address: 4636 OLD WINTER GARDEN ROAD

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

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: FELIX PEREZ P 09/30/2009