

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060436

FILED
Oct 08, 2009
Secretary of State

Entity Name: COLLISION EXPERTS OF PALM BEACH INC.

Current Principal Place of Business:

1500 53RD STREET
MANGONIA PARK, FL 33407

New Principal Place of Business:

1500 53RD STREET
MANGONIA PARK, FL 33407 US

Current Mailing Address:

1500 53RD STREET
MANGONIA PARK, FL 33407

New Mailing Address:

1500 53RD STREET
MANGONIA PARK, FL 33407 US

FEI Number: 26-2845443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZESIV, RONALDO
1905 CAPE SIDE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 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: HAYDEE PEREZ

10/08/2009

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: P () Delete
Name: ZESIV, RONALDO
Address: 1905 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: ZESIV, TANIA
Address: 1905 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZESIV, RONALDO
Address: 1905 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: ZESIV, TANIA
Address: 1905 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: TANIA ZESIV

VP

10/08/2009

Electronic Signature of Signing Officer or Director

Date