

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101599

FILED
Apr 22, 2011
Secretary of State

Entity Name: AUTO TOPS & INTERIORS INC

Current Principal Place of Business:

2624 NW 2ND AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

2624 NW 2ND AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

2624 NW 2ND AVENUE
BOCA RATON, FL 33432

New Mailing Address:

2624 NW 2ND AVENUE
BOCA RATON, FL 33431

FEI Number: 26-3902600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SIEGELAUB, GOLDING & FELLER, P.A.
2801 N. UNIVERSITY DR
301
CORAL SPRINGS, FL 33065 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: ROY POMERANTZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUJICA, EDUARDO
Address: 2624 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO MUJICA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date