2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106556

Entity Name: OKEECHOBEE TRUCK COLLISION & BODY REPAIR, INC.

FILED Oct 15, 2010 Secretary of State

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

12060 NW SOUTH RIVER DR MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

12060 NW SOUTH RIVER DR MEDLEY, FL 33178

FEI Number: 26-3839571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMINGUEZ, CARLOS
12060 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

AGUILERA, JUAN
12060 NW SOUTH RIVER DR
MEDLEY, FL 33178 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: JUAN AGUILERA 10/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AGUILERA, JUAN

Address: 12060 NW SOUTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33178

Title: D

Name: COLLAZO, HECTOR L

Address: 12060 NW SOUTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33178

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: JUAN AGUILERA D 10/15/2010