

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000010314

FILED
Nov 10, 2010
Secretary of State

Entity Name: CENTRINO COLLISION CENTER, INC

Current Principal Place of Business:

12737 NW 102 COURT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12333 SW 27 ST
MIAMI, FL 33175

Current Mailing Address:

12737 NW 102 COURT
HIALEAH GARDENS, FL 33018

New Mailing Address:

12333 SW 27 ST
MIAMI, FL 33175

FEI Number: 26-4001827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURENS, HENRY
12737 NW 102 COURT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

LAURENS, HENRY
12333 SW 27 ST
MIAMI, FL 33175 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: HENRY LAURENS

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURENS, HENRY
Address: 12333 SW 27 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: LAURENS, RODOLFO V
Address: 12333 SW 27 ST
City-St-Zip: MIAMI, FL 33175

Title: COO
Name: HARRIS, MACKEE D
Address: 3845 NW 185 ST
City-St-Zip: MIAMI, FL 33055

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: HENRY LAURENS

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date