2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000069610

Entity Name: PHAT TANKS AUTOBODY AND FAB. INC.

FILED Mar 27, 2013 Secretary of State

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

 5937 TINER AVE
 410 E. OAKRIDGE RD

 ORLANDO, FL 32809
 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

 5937 TINER AVE
 410 E. OAKRIDGE RD

 ORLANDO, FL 32809
 ORLANDO, FL 32809

FEI Number: 45-2899085 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:

TACTI, KEITH R
5937 TINER AVE
600 ORLANDO, FL 32809
600 US
600 TACTI, KEITH R
600 410 E OAKRIDGE RD
600 ORLANDO, FL 32809
600 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: KEITH TACTI 03/27/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TACTI, KEITH R
Address: 410 E. OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

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: KEITH TACTI P 03/27/2013