

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000015254

FILED
Dec 02, 2008
Secretary of State

Entity Name: A T PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

7791 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

7791 NW 52 STREET
DORAL, FL 33166

Current Mailing Address:

7791 NW 52 STREET
MIAMI, FL 33166

New Mailing Address:

7791 NW 52 STREET
DORAL, FL 33166

FEI Number: 65-0378955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, ARNULFO
6077 W. 26 COURT
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

TORO, ARNULFO
6077 W. 26 COURT
HIALEAH, FL 33016 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: ARNULFO TORO

12/02/2008

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: PTE () Delete
Name: TORO, ARNULFO
Address: 6077 W. 26 COURT
City-St-Zip: MIAMI, FL 33016

Title: S () Delete
Name: TORO, LUZ M
Address: 6077 W. 26 COURT
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change () Addition
Name: TORO, ARNULFO
Address: 6077 W. 26 COURT
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: TORO, LUZ M
Address: 6077 W. 26 COURT
City-St-Zip: HIALEAH, FL 33016

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: ARNULFO TORO

PTE

12/02/2008

Electronic Signature of Signing Officer or Director

Date