

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 JUN -1 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT** FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #**  
1. Corporation Name  
E+E AUTOMOTIVE DISTRIBUTIONS INC -  
P 93000028669

2. Principal Office Address 8326 VIA SERENA		3. Mailing Office Address 8326 VIA SERENA	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State BOCA RATON, FL. <del>33433</del>		City & State BOCA RATON, FL.	
Zip 33433	Country USA	Zip 33433	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 4/20/93	
5. FEI Number 65-0419848	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

**7. Name and Address of Current Registered Agent**

Name  
EDWARD EPSTEIN

Street Address (P.O. Box Number is Not Acceptable)  
8326 VIA SERENA

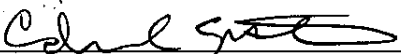
Suite, Apt. #, Etc.

City  
BOCA RATON

State  
FL

Zip Code  
33433

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent  Date 5/24/04


REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRESIDENT	EDWARD EPSTEIN	8326 VIA SERENA	BOCA RATON, FL. 33433

400037529834  
05/20/04--01078--004 \*\*450.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  Date 5/23/04 Daytime Phone # 954 969-5354

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CF2ED81 (01/04)

## E & E Automotive Distributors

Phone 954-969-5354

8326 Via Serena  
Boca Raton, FL 33433

May 25, 2004

Annual Report Section

Re: FEI # 65-0419848

~~Enclosed please find our check in the amount of \$450.00. This amount is to re-instate our corporation for the~~  
following years: 2002, 2003 and 2004. The registered agent was deceased and we did not receive the annual  
report forms for the above years. If you have any questions please do not hesitate to contact our office.

Sincerely,



Edward Epstein