

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000078521

FILED
Sep 28, 2005
Secretary of State

Entity Name: PAY LESS PAINT & BODY SHOP INC.

Current Principal Place of Business:

5808 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5808 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0448194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABELLA, SALVATORE
11621 SW 22 CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MIRABELLA, SALVATORE
10550 STATEROAD #84
LOT # 63
DAVIE, FL 33325 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: SALVATORE MIRABELLA

09/28/2005

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: PVST () Delete
Name: MIRABELLA, SALVATORE
Address: 11621 SW 22 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MIRABELLA, SALVATORE
Address: 10550 STATE ROAD # 84
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALVATORE MIRABELLA

PVST

09/28/2005

Electronic Signature of Signing Officer or Director

Date