

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000002539

FILED
Jun 16, 2008
Secretary of State

Entity Name: BUTCH'S AUTO BODY SUPPLIES, INC.

Current Principal Place of Business:

6900 N.W. 34TH STREET
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5601 NW 8TH ST
MARGATTE, FL 33065 US

New Mailing Address:

6900 N.W. 34TH STREET
MARGATE, FL 33063 US

FEI Number: 65-0463290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTZER, CHARLES M
6900 N.W. 34TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: CHARLES BUTZER

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: PD () Delete
Name: BUTZER, CHARLES M
Address: 6900 N.W. 34TH STREET
City-St-Zip: MARGATE, FL

Title: S () Delete
Name: BUTZER, CHARLES M
Address: 6900 N.W. 34TH STREET
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BUTZER

Electronic Signature of Signing Officer or Director

PRES

06/16/2008

Date