

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000031087

FILED
Mar 14, 2005
Secretary of State

Entity Name: EXOTICAR INSTALLATIONS INC.

Current Principal Place of Business:

719 SW 3RD AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3235B GARDEN STREET
103
TITUSVILLE, FL 32796 US

Current Mailing Address:

719 S.W. 3RD AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3235B GARDEN STREET
103
TITUSVILLE, FL 32796 US

FEI Number: 65-0653007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, ROBIN A
408 NE 3RD ST STE 6
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HANNA, ROBIN A
3290 HEIDER ROAD
TITUSVILLE, FL 32796 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: ROBIN HANNA

03/14/2005

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: P () Delete
Name: HANNA, ROBIN A
Address: 719 S.W. 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNA, ROBIN A
Address: 3290 HEIDER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: ROBIN HANNA

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date