

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000048705

FILED
Dec 05, 2006
Secretary of State

Entity Name: TOP STOP AUTO BODY & PAINT, INC.

Current Principal Place of Business:

1251 N. DIXIE HIGHWAY., BAY 3
POMPANO BEACH, FL 33064

New Principal Place of Business:

1251 N. DIXIE HIGHWAY, BAY 3
POMPANO BEACH, FL 33060

Current Mailing Address:

5353 N FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308

New Mailing Address:

1251 N. DIXIE HIGHWAY, BAY 3
POMPANO BEACH, FL 33060

FEI Number: 65-0673707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

12/05/2006

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: FARIA, GILBERTO
Address: 1251 N. DIXIE HIGHWAY ST 207
City-St-Zip: POMPANO BEACH, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARIA, GILBERTO
Address: 1251 N. DIXIE HIGHWAY, BAY 3
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERTO FARIA

PD

12/05/2006

Electronic Signature of Signing Officer or Director

Date