2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000057061

Entity Name: AUTO BODY ENGINEERS, INC.

FILED Oct 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 AVOCADO AVE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2001 AVOCADO AVE MELBOURNE, FL 32935

FEI Number: 59-3455007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MIGUEL A 2001 AVOCADO AVENUE MELBOURNE, FL 32935 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: MIGUEL PEREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, MIGUEL
Address: 2643 SHELLWOOD DR
City-St-Zip: MELBOURNE, FL 32934

Title: VP

 Name:
 PEREZ, DANIEL M

 Address:
 2201 GRAND TETON BLVD

 City-St-Zip:
 MELBOURNE, FL 32935

Title: SEC

 Name:
 PEREZ, KEVIN M

 Address:
 1143 DEL MAR CIR

 City-St-Zip:
 MELBOURNE, FL 32907

Title: TREA

Name: PEREZ, KENNETH M
Address: 2655 SHELLWOOD DR
City-St-Zip: MELBOURNE, FL 32934

I hereby 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 all other like empowered.

SIGNATURE: KENNETH PEREZ TREA 10/18/2010