2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048987

Entity Name: LEON BODY SHOP, INC.

FILED Oct 18, 2007 Secretary of State

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

5306 NW 35TH AVE 351WEST 14 STREET MIAMI, FL 33142 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

5306 NW 35TH AVE 351WEST 14 STREET MIAMI, FL 33142 HIALEAH, FL 33010

FEI Number: 52-2104991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEON, LUIS

830 SE 4TH ST

HIALEAH, FL 33010 US

LEON, LUIS

351WEST 14 STREET

HIALEAH, FL 33010 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: LUIS LEON 10/18/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LEON, LUIS
 Name:
 LEON, LUIS

 Address:
 5306 NW 35TH AVE
 Address:
 351WEST 14 STREET

 Address:
 5306 NW 35TH AVE
 Address:
 351WEST 14 STREE

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 HIALEAH, FL 33010

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: LUIS LEON P 10/18/2007