

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108391

FILED
Oct 19, 2004
Secretary of State

Entity Name: EXECUTIVE AUTO REPAIR, INC.

Current Principal Place of Business:

160 HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

160 HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0970545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
160 HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PAUL SALVER

10/19/2004

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: D () Delete
Name: BAKATSELOS, PLATOM
Address: 160 E. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BAKATSELOS, ELEFThERIA
Address: 160 E. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BAKATSELOS, DIMITERIOS
Address: 160 E. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BAKATSELOS, ARISTOTLE
Address: 160 E. HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ARISTOTLE BAKATSELOS

D

10/19/2004

Electronic Signature of Signing Officer or Director

Date