

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S40126

FILED
Oct 20, 2004
Secretary of State

Entity Name: MICHAEL CHUBBOY IMPORTS, INC.

Current Principal Place of Business:

695 WARDELL ST
SUITE 3
MT. DORA, FL 32757 US

New Principal Place of Business:

801 S. HIGHLAND ST.
MT. DORA, FL 32757 US

Current Mailing Address:

P O BOX 441
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-3063400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUBBOY, MICHAEL
28920 BEAUCLAIR DR.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

CHUBBOY, ALFRED M
801 S. HIGHLAND ST.
MT DORA, FL 32757 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: ALFRED M CHUBBOY

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUBBOY, MICHAEL,
Address: 28920 BEAUCLAIR DR.
City-St-Zip: TAVARES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHUBBOY, ALFRED M
Address: 801 S HIGHLAND ST
City-St-Zip: MT DORA, FL 32757 US

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: ALFRED M CHUBBOY

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date