2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021072

Current Principal Place of Business:

Entity Name: SUPERIOR TEXTURE & FINISH, INC

FILED Oct 29, 2009 Secretary of State

5865 WEST 13 AVENUE HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** PO BOX 4395 HIALEAH, FL 33012 FEI Number: 20-2285803 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: SOSA, LOURDES 5865 W 13 AVE HIALEAH,, FL 33012 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE: LOURDES SOSA

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: () Change () Addition Name: PERAZA, MICHEL Name:

 Name:
 PERAZA, MICHEL
 Name:

 Address:
 PO BOX 4395
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

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: MICHEL PERAZA P 10/29/2009