2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009351

Entity Name: PIOLIN PAINTING, INC.

FILED Oct 07, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

347 PEBBLE CT 309 WINDFORD CT.

MINNEOLA, FL 34715 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

347 PEBBLE CT 309 WINDFORD CT.

MINNEOLA, FL 34715 WINTER GARDEN, FL 34787

FEI Number: 20-4163749 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:

CARLOS RODRIGUEZ, SERGIO R
347 PEBBLE CT.

CARLOS RODRIGUEZ, SERGIO R
309 WINDFORD CT

MINNEOLA, FL 34715 US WINTER GARDEN, FL 34787 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: SERGIO R CARLOS RODRIGUEZ 10/07/2008

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: P () Delete Title: P (X) Change () Addition Name: CARLOS RODRIGUEZ, SERGIO R Name: CARLOS RODRIGUEZ, SERGIO R

 Address:
 347 PEBBLE CT.
 Address:
 309 WINDFORD CT

 City-St-Zip:
 MINNEOLA, FL 34715
 City-St-Zip:
 WINTER GARDEN, FL 34787

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

Name: SUAREZ DELGADO, TERESA Name: SUAREZ DELGADO, TERESA Address: 347 PEBBLE CT. Address: 309 WINDFORD CT

City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: WINTER GARDEN, FL 34787

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: SERGIO R CARLOS RODRIGUEZ P 10/07/2008