

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013462

Entity Name: PAINTING BY DIEGO, INC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

9025 HARDING AVE
SUITE 1
SURFSIDE, FL 33154

New Principal Place of Business:

900 WEST AVE
1213
MIAMI BEACH, FL 33139

Current Mailing Address:

9025 HARDING AVE
SUITE 1
SURFSIDE, FL 33154

New Mailing Address:

900 WEST AVE
1213
MIAMI BEACH, FL 33139

FEI Number: 20-4218199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'BARSONI, CLAUDIA E
9025 HARDING AVE
SUITE 1
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PORTALUPPI, DIEGO
900 WEST AVE
1213
MIAMI BEACH, FL 33139 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: DIEGO PORTALUPPI

03/15/2008

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
Name: PORTALUPPI, DIEGO M
Address: 9025 HARDING AVE #1
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTALUPPI, DIEGO M
Address: 900 WEST AVE APT 1213
City-St-Zip: MIAMI BEACH, FL 33139

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: DIEGO PORTALUPPI

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date