

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044313

FILED
Apr 16, 2009
Secretary of State

Entity Name: NICOLAISEN'S PAINTING, INC.

Current Principal Place of Business:

1440 MILTON STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

4120 BYRON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

1440 MILTON STREET
TITUSVILLE, FL 32780

New Mailing Address:

4120 BYRON AVE
TITUSVILLE, FL 32780

FEI Number: 11-3810715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLAISEN, MICHAEL
1440 MILTON STREET
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

NICOLAISEN, MICHAEL
4120 BYRON AVE
TITUSVILLE, FL 32780 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: MICHAEL NICOLAISEN

04/16/2009

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: NICOLAISEN, MICHAEL
Address: 1440 MILTON STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: NICOLAISEN, GREGORY W
Address: 2406 TALNADGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: NICOLAISEN, MICHAEL
Address: 4120 BYRON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: NICOLAISEN, GREGORY W
Address: 4120 BYRON AVE
City-St-Zip: TITUSVILLE, FL 32780

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: MICHAEL NICOLAISEN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date