

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000016019

FILED
Feb 16, 2012
Secretary of State

Entity Name: B.T. PAINTING OF MIAMI, CORP.

Current Principal Place of Business:

929 SW 136TH PLACE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

929 SW 136TH PLACE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 27-1962450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPANES, BASILIO I
929 SW 136TH PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: BASILIO TAPANES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPANES, BASILIO I
Address: 929 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: TAPANES, RICARDO
Address: 929 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33184 US

I hereby 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 all other like empowered.

SIGNATURE: BASILIO TAPANES

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date