

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 289424

FILED
May 15, 2011
Secretary of State

Entity Name: EMPIRE PAINT MFG CO

Current Principal Place of Business:

3602 SEVENTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

3602 E.7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

3602 SEVENTH AVENUE
TAMPA, FL 33605

New Mailing Address:

3602 E.7TH AVENUE
TAMPA, FL 33605

FEI Number: 59-1111170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MARK
3602 7TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

WILSON, MARK C
3602 7TH AVE
TAMPA, FL 33605 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: MARK C WILSON

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, MARK C
Address: 3602 7TH AVE
City-St-Zip: TAMPA, FL

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: MARK C WILSON

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date