2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H24321

Entity Name: DON SMITH'S PAINT STORES, INC.

FILED Oct 09, 2010 Secretary of State

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

2025 13TH AVE 2025 13TH AVE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2025 13TH AVE 2025 13TH AVE

VERO BEACH, FL 32960 US

FEI Number: 59-2459495 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:

BARKETT, LAWRENCE A.
979 BEACHLAND BLVD
VERO BEACH, FL 32963
US
FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 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 ANGELO 10/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, CARLTON E Address: 2025 13TH AVE

City-St-Zip: VERO BEACH, FL 32960 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: CARLTON E. SMITH P 10/09/2010