

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065543

FILED
Mar 14, 2008
Secretary of State

Entity Name: AMERICAN DELTA COLOR PAINTING, LLC

Current Principal Place of Business:

1700 NW 58TH TERRACE # 3-B
SUNRISE, FL 33313 US

New Principal Place of Business:

10328 BOCA ENTRADA BLVD
SUITE 132
BOCA RATON, FL 33428 US

Current Mailing Address:

1700 NW 58TH TERRACE # 3-B
SUNRISE, FL 33313 US

New Mailing Address:

10328 BOCA ENTRADA BLVD
SUITE 132
BOCA RATON, FL 33428 US

FEI Number: 20-3092550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICARDO
1700 NW 58TH TERRACE # 3-B
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

DIAZ, RICARDO
10328 BOCA ENTRADA BLVD
SUITE 132
BOCA RATON, FL 33428 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: RICARDO DIAZ

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, RICARDO
Address: 1700 NW 58TH TERRACE # 3-B
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, RICARDO
Address: 10328 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33428 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO DIAZ

MGRM

03/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date