2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000081824

Entity Name: PAINT PROS OF TAMPA BAY, INC.

FILED Dec 02, 2009 Secretary of State

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

10403 PONTOFINO CIR NEW PORT RICHEY, FL 34655 10403 PONTOFINO CIR TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

10403 PONTOFINO CIR NEW PORT RICHEY, FL 34655 10403 PONTOFINO CIR TRINITY, FL 34655

FEI Number: 59-3665857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC

813 DELTONA BLVD

ST A

DELTONA, FL 32725 US

ANGELO HARITOS

10403 PONTOFINO CIR

TRINITY, FL 34655 L

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: ANGELO HARITOS 12/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HARITOS, ANGELO
 Name:

 Address:
 10403 PONTOFINO CIRCLE
 Address:

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 KIZILTUNC, NALAN
 Name:

 Address:
 4620 KOALA DRIVE
 Address:

 City-St-Zip:
 HOLIDAY, FL 34690
 City-St-Zip:

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: HARITOS ANGELO P 12/02/2009