

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101314

FILED
Dec 12, 2005
Secretary of State

Entity Name: NICE COLOR HOME IMPROVEMENTS THE PROFESSIONAL, INC.

Current Principal Place of Business:

7285 NAUTICA WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

1900 NW 33 CT
SUITE 7
POMPANO BEACH, FL 33064

Current Mailing Address:

7285 NAUTICA WAY
LAKE WORTH, FL 33467

New Mailing Address:

1900 NW 33 CT
SUITE 7
POMPANO BEACH, FL 33064

FEI Number: 65-1055404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPEDA, HENRY ORLANDO
7285 NAUTICA WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CEPEDA, HENRY ORLANDO
1900 NW 33 CT SUITE 7
POMPANO BEACH, FL 33064 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: HENRY ORLANDO CEPEDA

12/12/2005

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:

Title: P () Delete
Name: CEPEDA, HENRY ORLANDO
Address: 7285 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEPEDA, HENRY ORLANDO
Address: 1900 NW 33 CT SUITE 7
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY ORLANDO CEPEDA

P

12/12/2005

Electronic Signature of Signing Officer or Director

Date