

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000014036

Entity Name: VPS PAINTING, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

10007 NORTH BROOKS STREET
TAMPA, FL 33612

New Principal Place of Business:

8031 36TH AVENUE NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

10007 NORTH BROOKS STREET
TAMPA, FL 33612

New Mailing Address:

8031 36TH AVENUE NORTH
ST PETERSBURG, FL 33710

FEI Number: 59-3706646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: DINORAH M. RIVERA

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: PSD () Delete
Name: RIVERA, DINORAH M
Address: 10007 NORTH BROOKS STREET
City-St-Zip: TAMPA, FL 33612

Title: VTD () Delete
Name: VAUGHN, ENOCH J
Address: 10007 NORTH BROOKS STREET
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIVERA, DINORAH M
Address: 8031 36TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: VTD (X) Change () Addition
Name: VAUGHN, ENOCH J
Address: 8031 36TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: DINORAH M. RIVERA

Electronic Signature of Signing Officer or Director

PRES

05/16/2005

Date