

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098484

Entity Name: PALETTE PAINTING INC.

FILED
Oct 11, 2004
Secretary of State

Current Principal Place of Business:

704 SPRING LAKE DR.
DESTIN, FL 32541

New Principal Place of Business:

121 WESTERN STREET
FREEPORT, FL 32439

Current Mailing Address:

704 SPRING LAKE DR.
DESTIN, FL 32541

New Mailing Address:

121 WESTERN STREET
FREEPORT, FL 32439

FEI Number: 80-0016691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RUTH D MS
704 SPRING LAKE DR.
DESTIN, FL 32541 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:

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: PTD () Delete
Name: TAYLOR, STEWART E
Address: 704 SPRING LAKE DR.
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: HARRIS, MATHEW W
Address: 3588 GRAND OAKS WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAYLOR, STEWART E
Address: 121 WESTERN STREET
City-St-Zip: FREEPORT, FL 32439

Title: S (X) Change () Addition
Name: HARRIS, MATHEW W
Address: 3588 GRAND OAKS WAY
City-St-Zip: DESTIN, FL 32541

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: STEWART TAYLOR

P

10/11/2004

Electronic Signature of Signing Officer or Director

Date