

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120167

FILED
Oct 20, 2005
Secretary of State

Entity Name: COLORS OF THE FLAG, CORP.

Current Principal Place of Business:

854 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4432 CRYSTAL LAKE DRIVE
DEERFILED BEACH, FL 33064

Current Mailing Address:

854 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

4432 CRYSTAL LAKE DRIVE
DEERFILED BEACH, FL 33064

FEI Number: 65-1159907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSARIN, JOAO L
854 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TESSARIN, JOAO L
4432 CRYSTAL LAKE DRIVE
DEERFILED 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: JOAO L TESSARIN

10/20/2005

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: DPVS () Delete
Name: TESSARIN, JOAO L
Address: 854 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: TESSARIN, JOAO L
Address: 854 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: TESSARIN, JOAO L
Address: 4432 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T (X) Change () Addition
Name: TESSARIN, JOAO L
Address: 4432 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD 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: JOAO L TESSARIN

DPVS

10/20/2005

Electronic Signature of Signing Officer or Director

Date