

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031343

FILED
Oct 22, 2004
Secretary of State

Entity Name: PAINT & INTERIOR PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

9125 SW 77 AVE #1-106
MIAMI, FL 33156

New Principal Place of Business:

9125 SW 77 AVE #A-106
MIAMI, FL 33156

Current Mailing Address:

9125 SW 77 AVE #1-106
MIAMI, FL 33156

New Mailing Address:

9125 SW 77 AVE #A106
MIAMI, FL 33156

FEI Number: 03-0435889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINGLE, CLEVELAND
9125 SW 77 AVE #1-106
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRINGLE, CLEVELAND
9125 SW 77 AVE #A-106
MIAMI, FL 33156 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: CLEVELAND PRINGLE

10/22/2004

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: PRINGLE, CLEVELAND
Address: 9125 SW 77 AVE #1-106
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: PRINGLE, CLEVELAND
Address: 9125 SW 77 AVE #1-106
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PRINGLE, CLEVELAND
Address: 9125 SW 77 AVE #A-106
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: PRINGLE, CLEVELAND
Address: 9125 SW 77 AVE #A06
City-St-Zip: MIAMI, FL 33156

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: CLEVELAND PRINGLE

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date