

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039674

Entity Name: EURO FINISH CORP.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

13202 S.W. 131 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

8014 SW 133 CT
MIAMI, FL 33183 US

Current Mailing Address:

13202 S.W. 131 STREET
MIAMI, FL 33186 US

New Mailing Address:

8014 SW 133 CT
MIAMI, FL 33183 US

FEI Number: 03-0433053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LEONARDO
13202 S.W. 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, LEONARDO
8014 SW 133 CT
MIAMI, FL 33183 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: LEONARDO GARCIA

10/16/2009

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: PD () Delete
Name: GARCIA, LEONARDO
Address: 13202 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CAPUTO, JACQUELINE
Address: 13202 SW 131 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LEONARDO
Address: 8014 SW 133 CT
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: CAPUTO, JACQUELINE
Address: 8014 SW 133 CT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARDO GARCIA

PD

10/16/2009

Electronic Signature of Signing Officer or Director

Date