

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074560

FILED
Sep 24, 2010
Secretary of State

Entity Name: GALLIANO PAINTING CORP.

Current Principal Place of Business:

1502 MADRID STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1502 MADRID STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3702644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO E CORDOVA CPA
7300 NORTH KENDALL DR. SUITE 201
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GALIANO, RAUL
1502 MADRID STREET
CORAL GABLES, FL 33134 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: RAUL GALLIANO

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLIANO, RAUL A JR
Address: 1502 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: GALLIANO, JILL M
Address: 1502 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RAUL GALLIANO

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date