

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111777

Entity Name: FUSION PAINTERS, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

3007 NW 3RD AVE. #2
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5440 NW 55TH BLVD
AP. 207
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3007 NW 3RD AVE. #2
POMPANO BEACH, FL 33064 US

New Mailing Address:

5440 NW 55TH BLVD
AP. 207
COCONUT CREEK, FL 33073 US

FEI Number: 81-0575621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

GENESIS ACCOUNTING SERVICES
1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441 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: RICARDO BORGES

12/05/2005

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: DP () Delete
Name: BORGES, RICARDO
Address: 3007 NW 3RD AVE. #2
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORGES, RICARDO
Address: 5440 NW 55TH BLVD AP. 207
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RICARDO BORGES

PD

12/05/2005

Electronic Signature of Signing Officer or Director

Date