

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131516

FILED
Oct 29, 2008
Secretary of State

Entity Name: BAY AREA PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

5553 W. WATERS AVE.
SUITE 315
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5553 W. WATERS AVE.
SUITE 315
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 65-1164315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHESON, JOHN D
16105 CARDEN DR
ODESSA, FL 33634 US

Name and Address of New Registered Agent:

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: JOHN D. RICHESON

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: PRES () Delete
Name: RICHESON, JOHN D
Address: 16105 CARDEN DR.
City-St-Zip: ODESSA, FL 33556 US

Title: S/T () Delete
Name: RICHESON, HOPE L
Address: 16105 CARDEN DR.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RICHESON, JOHN D
Address: 16105 CARDEN DR.
City-St-Zip: ODESSA, FL 33556 US

Title: VSD (X) Change () Addition
Name: RICHESON, HOPE L
Address: 16105 CARDEN DR.
City-St-Zip: ODESSA, FL 33556 US

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: JOHN D. RICHESON

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date