2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027653

Entity Name: KEMPCO. PAINTING CONTRACTORS, INC.

FILED Dec 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6458 MARBLETREE LANE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6458 MARBLETREE LANE LAKE WORTH, FL 33467 US

FEI Number: 04-3746190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEKEMPANOS, DIGNA E 6458 MARBLETREE LANE LAKE WORTH, FL 33467 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: DIGNA ELIZABETH KEKEMPANOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEKEMPANOS, DIGNA E Address: 6458 MARBLETREE LANE City-St-Zip: LAKE WORTH, FL 33467 US

Title: CEC

Name: KEKEMPANOS, DEMETRIOS Address: 6458 MARBLE TREE LN City-St-Zip: LAKE WORTH, FL 33467

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: DIGNA ELIZABETH KEKEMPANOS OWNE 12/13/2010