

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046868

FILED
Oct 24, 2004
Secretary of State

Entity Name: MODERN SHAPES & COLORS, INC.

Current Principal Place of Business:

1280 NORTHWEST 78TH TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1280 NORTHWEST 78TH TERRACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 55-0828618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEO MONTES
1280 NW 78TH TERR
PLANTATION, FL 33322 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: LEO MONTES

10/24/2004

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: PSTD () Delete
Name: MONTES, LEO
Address: 1280 NORTHWEST 78TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete
Name: MONTES, MIREILLE
Address: 1280 NORTHWEST 78TH TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO MONTES

PSTD

10/24/2004

Electronic Signature of Signing Officer or Director

Date