

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132261

FILED
Oct 12, 2004
Secretary of State

Entity Name: JAMES HOWELL'S PAINTING, INC.

Current Principal Place of Business:

1399 RYAN LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

17104 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1399 RYAN LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

17104 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 37-1478757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JAMES
1399 RYAN LANE
ROYAL PALM BEACH,, FL 33411 US

Name and Address of New Registered Agent:

HOWELL, JAMES
17104 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 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: JAMES HOWELL

10/12/2004

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: PRES () Delete
Name: HOWELL, JAMES
Address: 1399 RYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, JAMES
Address: 17104 72ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: JAMES HOWELL

PRES

10/12/2004

Electronic Signature of Signing Officer or Director

Date