


2005 FOR PROFIT CORPORATION REINSTATEMENT

192

DOCUMENT # P03000136259		
1. Entity Name DANNY'S PERFECT STUCCO, INC.		

FILED

05 NOV 17 AM 11:32

Principal Place of Business 801 WEST STATE ROAD 436 STE 2031 ALTAMONTE SPRINGS, FL 32714 US	Mailing Address 801 WEST STATE ROAD 436 STE 2031 ALTAMONTE SPRINGS, FL 32714 US
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REINSTATEMENT 05



2. Principal Place of Business 1640 Lee Road	3. Mailing Address 1640 Lee Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

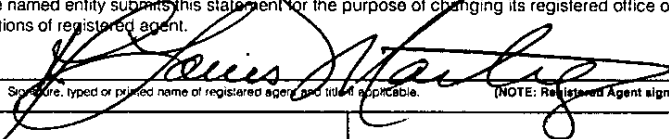
11142005 REIN-P CR2E098 (6/04)

City & State Winter Park, Florida	City & State Winter Park, Florida
Zip 32789	Zip 32789
Country U.S.A.	Country U.S.A.

4. FEI Number APPLIED FOR	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent VILLAVICENCIO, DANIEL 2771 JOSEPH CIRCLE OVIEDO, FL 32765	
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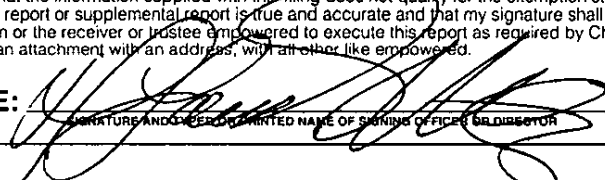
7. Name and Address of New Registered Agent Name H. Louis MARTINEZ Street Address (P.O. Box Number is Not Acceptable) 1640 Lee Road City Winter Park, FL Zip Code 32789	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE 11/14/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE VILLAVICENCIO, JOVANNY PANGUA <input checked="" type="checkbox"/> Delete 801 WEST STATE ROAD 301 ALTAMONTE SPRINGS, FL 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P+D H. Louis MARTINEZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1640 Lee Road WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200061762162 11/25/05--01089--003 **750.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an officer or like empowered.	
SIGNATURE:  <small>SIGNATURE AND EITHER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE 11/14/05 Daytime Phone # 740-5077 X203

2072

Corporate Resolution

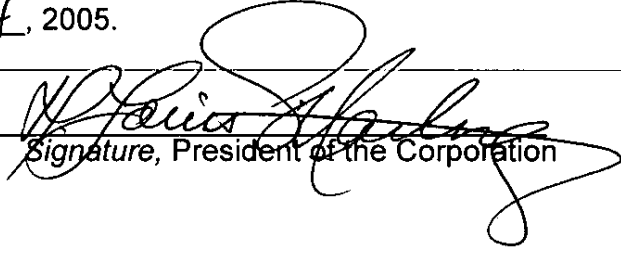
I- H. LOUIS MARTINEZ - sole director of the following: DANNY'S PERFECT STUCCO, INC., a **Florida Corporation**, do hereby certify that this is a true and correct resolution unanimously adopted by the Board of Directors of the Corporation, a quorum of its members being present at a special business meeting held in the city of ORLANDO in the County of ORANGE, Florida, on the 14th day of November, 2005, and that this resolution will not be revoked by any subsequent action of the Board of Directors of the Corporation, but will remain in full force and effect.

BE IT RESOLVED that H. LOUIS MARTINEZ, the Sole Director and President, in the form of fiduciary, i.e. Personal Representative of the Estate of Daniel Villavicencio, who as of the date of his death was the only shareholder, officer and Director of the Corporation, to the best of my knowledge, is hereby authorized and directed with the full and complete authority to:

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| 1) | Sell any or all assets of the Corporation. |
| 2) | Liquidate the company after paying legally enforceable claims of the corporation |
| 3) | Obtain signature authority of any and all corporate bank accounts at Bank of America or elsewhere. |
| 4) | Execute any and all contracts to accomplish the acts set forth herein. |

SIGNED ON November 14, 2005.

H. Louis Martinez
Printed Name


Signature, President of the Corporation