

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139152

Entity Name: HAYS PAINTING, INC.

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

951 THOMAS ROAD
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

4 FLAMINGO BLVD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 338837166 US

New Mailing Address:

4 FLAMINGO BLVD
WINTER HAVEN, FL 33880

FEI Number: 20-1424991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, DAVID L
951 THOMAS ROAD
EAGLE LAKE, FL 33939 US

Name and Address of New Registered Agent:

HAYS, DAVID L
4 FLAMINGO BLVD
WINTER HAVEN, FL 33880 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: DAVID L HAYS

11/23/2005

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: P () Delete
Name: HAYS, DAVID L
Address: 951 THOMAS ROAD
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: VP () Delete
Name: HAYS, ROBERT W
Address: 32 ALPINE DRIVE S
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYS, DAVID L
Address: 4 FLAMINGO BLVD
City-St-Zip: WINTER HAVEEN, FL 33880 US

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: DAVID L HAYS

P

11/23/2005

Electronic Signature of Signing Officer or Director

Date