

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000326

FILED
Sep 27, 2005
Secretary of State

Entity Name: HOLMAN'S 1ST CLASS PAINTING, INC.

Current Principal Place of Business:

PO BOX 2476
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 2476
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0606684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA M
1136 ENGLISH LANE
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

HOLMAN, MICHAEL
11 BANFILL ST
GRAYTON BEACH, FL 32459 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: MICHAEL HOLMAN

09/27/2005

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: HOLMAN, MICKEY
Address: P.O. BOX 2476
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMAN, MICHAEL
Address: 11 BANFILL ST
City-St-Zip: GRAYTON BEACH, FL 32459

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: MICHAEL HOLMAN

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date