

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002600

FILED
Jun 09, 2011
Secretary of State

Entity Name: TRUE FAUX & CUSTOM FINISHES, INC.

Current Principal Place of Business:

12401 MCGREGOR PALMS DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12401 MCGREGOR PALMS DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 41-2123162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, SHELLEY J
12401 MCGREGOR PALMS DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: SHELLEY HAIR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAIR, PHILLIP C P
Address: 12401 MCGREGOR PALMS DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: HAIR, SHELLEY J
Address: 12401 MCGREGOR PALMS DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

I hereby 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 all other like empowered.

SIGNATURE: PHILLIP C. HAIR

PRES

06/09/2011

Electronic Signature of Signing Officer or Director

Date