

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006358

FILED
Jan 31, 2008
Secretary of State

Entity Name: SANTIAGO CALDERON FAUX PAINTING, INC.

Current Principal Place of Business:

1801 SW 22ND TER
CAPE CORAL, FL 33991

New Principal Place of Business:

12339 JEWEL STONE LN
FORT MYERS, FL 33913

Current Mailing Address:

1801 SW 22ND TER
CAPE CORAL, FL 33991

New Mailing Address:

12339 JEWEL STONE LN
FORT MYERS, FL 33913

FEI Number: 55-0856594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, SANTIAGO
1801 SW 22ND TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CALDERON, SANTIAGO
12339 JEWEL STONE LN
FORT MYERS, FL 33913 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: SANTIAGO CALDERON

01/31/2008

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: DP () Delete
Name: CALERON, SANTIAGO
Address: 1801 SW 22ND TER
City-St-Zip: CAPE CORAL, FL 33991

Title: ST () Delete
Name: ARMAS, NATALIA
Address: 1801 SW 22ND TER
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALDERON, SANTIAGO
Address: 12339 JEWEL STONE LN
City-St-Zip: FORT MYERS, FL 33913

Title: ST (X) Change () Addition
Name: ARMAS, NATALIA
Address: 12339 JEWEL STONE LN
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANTIAGO CALDERON

DP

01/31/2008

Electronic Signature of Signing Officer or Director

Date