2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021171

Entity Name: ST MACARY'S PAINTING INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19300 NW 23 AVE

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

19300 NW 23 AVE

MIAMI GARDENS, FL 33056

FEI Number: 56-2432621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST MACARY, CLAUDE 19300 NW 23 AVE

MIAMI GARDENS, FL 33056 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: CLAUDE ST. MACARY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ST MACARY, CLAUDE

 Address:
 19300 NW 23 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: \

 Name:
 ST MACARY, IDALIA

 Address:
 19300 NW 23 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: IDALIA ST. MACARY VP 02/21/2011