

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026105

Entity Name: YELLOW PANEL INC

FILED
Dec 06, 2005
Secretary of State

Current Principal Place of Business:

822 SE 9TH ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

822 SE 9TH ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0692162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

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: PD () Delete
Name: MARIANI, JOAO B
Address: 2214 METROPOLITAN WAY #1025
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MARIANI, JOAO B
Address: 2214 METROPOLITAN WAY #1025
City-St-Zip: ORLANDO, FL 32839

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: JOAO B MARIANI

Electronic Signature of Signing Officer or Director

PDS

12/06/2005

Date