2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028216

Entity Name: A TOUCH OF PAINT INC.

FILED Oct 03, 2005 Secretary of State

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

150 LATERINO CT. 207 TEMPLE AVE. #212 FERN PARK, FL 32730

CASSELBERRY, FL 32730

CASSELBERRY, FL 32730

Current Mailing Address: New Mailing Address:

150 LATERINO CT. 207 TEMPLE AVE. #212 FERN PARK, FL 32730

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLMAN, MICHAEL B
150 LATERINO CT.
#212
CASSELBERRY, FL 32730 US

ALLMAN, MICHAEL B
207 TEMPLE AVE.
FERN PARK, FL 32730 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: MICHEAL B. ALLMAN 10/03/2005

MICHEAL B. ALLMAN 10/03/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALLMAN, MICHAEL B
 Name:
 ALLMAN, MICHAEL B

 Address:
 150 LATERINO CT. #212
 Address:
 207 TEMPLE AVE.

 City-St-Zip:
 CASSELBERRY, FL 32730
 City-St-Zip:
 FERN PARK, FL 32730

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: MICHEAL B ALLMAN PRES 10/03/2005