

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029203

Entity Name: GEORGIE PAINT CORP.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

221 NW 9TH AVE.
MIAMI, FL 33128

New Principal Place of Business:

1627 NW 2 STREET
MIAMI, FL 33125

Current Mailing Address:

221 NW 9TH AVE.
MIAMI, FL 33128

New Mailing Address:

1627 NW 2 STREET
MIAMI, FL 33125

FEI Number: 20-0726856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE
221 NW 9TH AVE.
MIAMI, FL 33128 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: JORGE MARQUEZ

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: MARQUEZ, JORGE
Address: 221 NW 9TH AVE.
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, JORGE
Address: 1627 NW 2 STREET
City-St-Zip: MIAMI, FL 33125

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: JORGE MARQUEZ

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10/11/2005

Electronic Signature of Signing Officer or Director

Date