2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035305

Entity Name: WILLOW PAINTING, INC.

FILED Jul 01, 2011 Secretary of State

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

139 RAINTREE TRAIL JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

139 RAINTREE TRAIL JUPITER, FL 33458

FEI Number: 83-0408955 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:

ANDERSON, TIMOTHY K 480 MAPLEWOOD DR STE 5 JUPITER, FL 33458 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: MARK WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, MARK
Address: 139 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458

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: MARK WILLIAMS PRES 07/01/2011