

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044970

Entity Name: MALCOLM WALL FINISHES, INC.

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

1239 SW 35TH AVE.
FT. LAUDERDALE, FL 333122788

New Principal Place of Business:

1001 SW 31 AVE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1239 SW 35TH AVE.
FT. LAUDERDALE, FL 333122788

New Mailing Address:

1001 SW 31 AVE
FT. LAUDERDALE, FL 33312 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, CLEMENT V
1239 SW 35TH AVE.
FT. LAUDERDALE, FL 333122788 US

Name and Address of New Registered Agent:

MALCOLM, CLEMENT V
1001 SW 31 AVE
FT. LAUDERDALE, FL 33312 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: CLEMENT MALCOLM

12/16/2005

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:

Title: D () Delete
Name: MALCOLM, CLEMENT V
Address: 1239 SW 35TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 333122788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALCOLM, CLEMENT V
Address: 1001 SW 31 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: CLEMENT MALCOLM

D

12/16/2005

Electronic Signature of Signing Officer or Director

Date