

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054850

FILED
Oct 07, 2008
Secretary of State

Entity Name: LEO PAINTING INC

Current Principal Place of Business:

1437 MONA DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

1981 MARSH HAWK CIRL
ORLANDO, FL 32837

Current Mailing Address:

1427 LONDRA LANE
KISSIMMEE, FL 34744

New Mailing Address:

P. O BOX 452195
KISSIMMEE, FL 34745

FEI Number: 20-0941089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEONARDO P
1318 BROOKEBRIDGE DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DIAZ, LEONARDO P
1981 MARSH HAWK CIR.
ORLANDO, FL 32837 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: LEONARDO DIAZ

10/07/2008

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: P () Delete
Name: DIAZ, LEONARDO
Address: 1318 BROOKEBRIDGE DR
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LEONARDO
Address: 1981 MARSH HAWK CIR.
City-St-Zip: ORLANDO, FL 32837

Title: SECR () Change (X) Addition
Name: GUZMAN, MARIA
Address: 1981 MARSH HAWK CIR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARDO DIAZ

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date