

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063489

Entity Name: PAINTING BROTHERS INC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

77 GRIGGS AVE
CASSELBERRY, FL 32707

New Principal Place of Business:

7320 EAST FLETCHER AVENUE
TAMPA, FL 33637

Current Mailing Address:

77 GRIGGS AVE
CASSELBERRY, FL 32707

New Mailing Address:

P.O. BOX 74076
ATTN: W. BYRD
LOS ANGELES, CA 90004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDA, FLOR
77 GRIGGS AVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TURNER, THOMAS
7351 KINGHURST DRIVE
DELRAY, FL 33446 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: THOMAS TURNER

04/21/2008

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: MEDA, FLOR
Address: 77 GRIGGS AVE
City-St-Zip: CASSELBERRY, FL 32707

Title: O (X) Delete
Name: MEDA, RONNIE
Address: 77 GRIGGS AVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAYNE, BYRD
Address: PO BOX 74076
City-St-Zip: LOS ANGELES, CA 90004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE BYRD

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date