

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073173

Entity Name: WHALEY'S PAINTING, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1912 COCONUT DRIVE
FT PIERCE, FL 34949

New Principal Place of Business:

806 CORY CAMPBELL RD
FT PIERCE, FL 34982

Current Mailing Address:

1912 COCONUT DRIVE
FT PIERCE, FL 34949

New Mailing Address:

806 CORY CAMPBELL RD
FT PIERCE, FL 34982

FEI Number: 86-1120882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, MARK E
1679 THUMB POINT DRIVE
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

WHALEY, MARK E
806 CORY CAMPBELL RD
FT PIERCE, FL 34949 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 E. WHALEY

02/21/2008

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: PRES () Delete
Name: WHALEY, MARK E PRES
Address: 1679 THUMB POINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHALEY, MARK E PRES
Address: 806 CORY CAMPBELL RD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: V.P. () Change (X) Addition
Name: WHALEY, LINDA G VICE PR
Address: 806 CORY CAMPBELL RD
City-St-Zip: FT. PIERCE, FL 34982 US

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: MARK E. WHALEY

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date