2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073173

Entity Name: WHALEY'S PAINTING, INC.

FILED May 15, 2012 Secretary of State

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

951 SE 4TH AVE

POMPANO BCH., FL 33060

Current Mailing Address: New Mailing Address:

951 SE 4TH AVE

POMPANO BCH., FL 33060

FEI Number: 86-1120882 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:

WHALEY, MARK E 951 SE 4TH AVE

POMPANO BCH, FL 33060 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHALEY, MARK E PRES

Address: 951 SE 4TH AVE

City-St-Zip: POMPANO BCH, FL 33060 US

Title: V.P.

Name: WHALEY, LINDA G VICE PR

Address: 951 SE 4TH AVE

City-St-Zip: POMPANO BCH, FL 33060 US

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 E WHALEY PRES 05/15/2012