

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103207

FILED
Feb 03, 2009
Secretary of State

Entity Name: NORTHEAST FLORIDA COLORS INC.

Current Principal Place of Business:

2634C GIFFORD AVE
ORANGE PARK, FL 32065

New Principal Place of Business:

2116 FARMWAY
MIDDLEBURG, FL 32068

Current Mailing Address:

2634C GIFFORD AVE
ORANGE PARK, FL 32065

New Mailing Address:

2116 FARMWAY
MIDDLEBURG, FL 32068

FEI Number: 20-1358295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN
2634C GIFFORD AVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN
2116 FARMWAY
MIDDLEBURG, FL 32068 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: JUAN MARTINEZ

02/03/2009

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: MARTINEZ, JUAN
Address: 2634C GIFFORD AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: FELICIANO, JOSE
Address: 1715 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32065

Title: T () Delete
Name: FELICIANO, JOSE III
Address: 1715 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JUAN
Address: 2116 FARMWAY
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change () Addition
Name: FELICIANO, JOSE
Address: 1715 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Change () Addition
Name: FELICIANO, JOSE III
Address: 1715 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32068

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: JUAN MARTINEZ

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date