

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118058

FILED
Nov 12, 2009
Secretary of State

Entity Name: E-M-P ELECTROSTATIC METAL PAINTING, INC.

Current Principal Place of Business:

6850 CORAL WAY - STE. 205
MIAMI, FL 33155

New Principal Place of Business:

10020 SHERIDAN ST
208
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

6850 CORAL WAY - STE. 205
MIAMI, FL 33155

New Mailing Address:

10020 SHERIDAN ST
208
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1499823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EMERSON
6850 CORAL WAY - STE. 205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: EMERSON CARMONA

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: PD () Delete
Name: CARMONA, EMERSON
Address: 6850 CORAL WAY - STE. 205
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: DIAZ, NICOLAS E
Address: 6850 CORAL WAY - STE. 205
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VILLARROEL, OLGA C. 90%
Address: 10020 SHERIDAN ST - # 208
City-St-Zip: MIAMI, FL 33024 US

Title: T (X) Change () Addition
Name: VILLARREAL, JOSE 10%
Address: 10020 SHERIDAN ST - # 208
City-St-Zip: MIAMI, FL 33024

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: OLGA C. VILLARROEL

PVS

11/12/2009

Electronic Signature of Signing Officer or Director

Date