

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170490

FILED
Jan 07, 2008
Secretary of State

Entity Name: PROTECT ALL COATING INC.

Current Principal Place of Business:

2458 36TH AVENUE NORTH STREET
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2458 36TH AVENUE NORTH STREET
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 04-3802524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JAMES C DAVIS

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: DAVIS, JAMES C
Address: 2458 36TH AVENUE NORTH STREET
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VSD () Delete
Name: DAVIS, JENNIFER C
Address: 2458 36TH AVENUE NORTH STREET
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TD () Delete
Name: DAVIS, MICHAL
Address: 2458 36TH AVENUE NORTH STREET
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: DAVIS, MICHAL D
Address: 2458 36TH AVENUE NORTH STREET
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TD (X) Change () Addition
Name: DAVIS, JAMES C
Address: 2458 36TH AVENUE NORTH STREET
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JAMES C DAVIS

Electronic Signature of Signing Officer or Director

PD

01/07/2008

Date