

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008365

FILED
Apr 29, 2008
Secretary of State

Entity Name: QUALITY PAINT BY MARCO INC.

Current Principal Place of Business:

1145 CHESTERFIELD CT
KISSIMMEE, FL 34758

New Principal Place of Business:

1801 EAST COLONIAL DR
214
ORLANDO, FL 32803

Current Mailing Address:

1145 CHESTERFIELD CT
KISSIMMEE, FL 34758

New Mailing Address:

1801 EAST COLONIAL DR
214
ORLANDO, FL 32803

FEI Number: 20-2174436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARCO A
1145 CHESTERFIELD CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SANCHEZ, MARCO A
1801 EAST COLONIAL DR
214
ORLANDO, FL 32803 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: MARCO A SANCHEZ

04/29/2008

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: VP () Delete
Name: SANCHEZ, MARCO A
Address: 1145 CHESTERFIELD CT
City-St-Zip: KISSIMMEE, FL 34758

Title: PD () Delete
Name: CARDENAS, ALBERT
Address: 14712 SW 5TH STREET
City-St-Zip: PEMBROKE PINE, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANCHEZ, MARCO A
Address: 1801 E COLONIAL DR NO 214
City-St-Zip: ORLANDO, FL 32803

Title: P (X) Change () Addition
Name: CARDENAS, ALBERT
Address: 14712 SW 5TH STREET
City-St-Zip: PEMBROKE PINE, FL 33027

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: MARCO A SANCHEZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date