2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043798

Entity Name: ABOVE AL WALL COVERING, INC

FILED Oct 09, 2006 Secretary of State

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

102 JUSTINE DRIVE 480 ARBOR STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

102 JUSTINE DRIVE 480 ARBOR STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

FEI Number: 20-2450677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PICCA, MICHAEL PICCA, MICHAEL 102 JUSTINE DRIVE 480 ARBOR STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US 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: MICHAEL PICCA 10/09/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PICCA, MICHAEL PICCA, MICHAEL Name: Name: 102 JUSTINE DRIVE 480 ARBOR STREET Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958

() Delete Title: Title: (X) Change () Addition

PICCA, VIRGINIA L PICCA, VIRGINIA L Name: Name: 102 JUSTINE DRIVE Address: **480 ARBOR STREET** Address: SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PICCA **PRES** 10/09/2006