

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043946

FILED
Apr 22, 2008
Secretary of State

Entity Name: TORRES & BROTHERS PAINTING, INC.

Current Principal Place of Business:

1257 SW SAN ESTEBAN AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2500 NW 79 AVENUE
127
DORAL, FL 33122

Current Mailing Address:

1257 SW SAN ESTEBAN AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

2500 NW 79 AVENUE
127
DORAL, FL 33122

FEI Number: 20-2792205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIA G S
1257 SW SAN ESTEBAN AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

TORRES, WILLIAM
2500 NW 79 AVENUE
127
DORAL, FL 33122 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: WILLIAM TORRES

04/22/2008

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: PSTD () Delete
Name: TORRES, MIGUEL
Address: 1257 SW SAN ESTEBAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Delete
Name: TORRES, MARIA G S
Address: 1257 SW SAN ESTEBAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, WILLIAM
Address: 2500 NW 79 AVENUE, SUITE 127
City-St-Zip: MIAMI, FL 33122

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

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: WILLIAM TORRES

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date