

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080190

FILED
Feb 11, 2008
Secretary of State

Entity Name: SL PAINTING COMPANY OF TAMPA INC.

Current Principal Place of Business:

8020 W. ELM STREET
TAMPA, FL 33615 US

New Principal Place of Business:

13436 STAGHORN RD
TAMPA, FL 33626 US

Current Mailing Address:

8020 W. ELM STREET
TAMPA, FL 33615 US

New Mailing Address:

13436 STAGHORN RD
TAMPA, FL 33626 US

FEI Number: 20-2940126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENGAS, SEGUNDO
8020 W. ELM STREET
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LUENGAS, SEGUNDO
13436 STAGHORN RD
TAMPA, FL 33626 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: SEGUNDO LUENGAS

02/11/2008

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: P () Delete
Name: LUENGAS, SEGUNDO
Address: 8020 W. ELM STREET
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: LUENGAS, SERGIO
Address: 8020 W ELM STREET
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUENGAS, SEGUNDO
Address: 13436 STAGHORN RD
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: LUENGAS, SERGIO
Address: 13436 STAGHORN RD
City-St-Zip: TAMPA, FL 33626 US

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: SEGUNDO LUENGAS

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date