

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083335

Entity Name: XENEIZE CUSTOM FINISH, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

5101 WEBSTER AVE., APT. 7
W. PALM BCH, FL 33405

New Principal Place of Business:

4418 JANET DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

5101 WEBSTER AVE., APT. 7
W. PALM BCH, FL 33405

New Mailing Address:

4418 JANET DRIVE
LAKE WORTH, FL 33463

FEI Number: 20-2974062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, DIAMELA
5101 WEBSTER AVE., APT. 7
W. PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

ABAD, DIAMELA
4418 JANET DRIVE
LAKE WORTH, FL 33463 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: DIAMELA ABAD

03/10/2007

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: LEY, DARIO
Address: 5101 WEBSTER AVE., APT. 7
City-St-Zip: W. PALM BCH, FL 33405

Title: VD () Delete
Name: ABAD, DIAMELA
Address: 5101 WEBSTER AVE., APT. 7
City-St-Zip: W. PALM BCH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEY, DARIO
Address: 4418 JANET DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD (X) Change () Addition
Name: ABAD, DIAMELA
Address: 4418 JANET DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: DARIO F LEY

PRES

03/10/2007

Electronic Signature of Signing Officer or Director

Date