

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126660

Entity Name: THE PAINTER SISTERS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2123 W DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

2123 NE 122ND STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2123 W DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

2123 NE 122ND STREET
NORTH MIAMI, FL 33181 US

FEI Number: 20-3572417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK
12865 W DIXIE HWY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BALTAGI, LABIB
705 NE 125TH STREET
NORTH MIAMI, FL 33161 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: LABIB BALTAGI

05/04/2007

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: P () Delete
Name: HAXHO, BRIDGET
Address: 2123 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAXHO, BIRGIT M
Address: 2123 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33181 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: BIRGIT M HAXHO

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date