

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141118

Entity Name: BURTON PAINT INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

3221 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2848 FENNEL AVENUE
MIDDLEBURG, FL 32068

Current Mailing Address:

3221 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2848 FENNEL AVENUE
MIDDLEBURG, FL 32068

FEI Number: 20-4051521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BURTON, STEVEN A DPS
3221 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043 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: STEVEN A BURTON

10/05/2006

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:

Title: DPS () Delete
Name: BURTON, STEVEN
Address: 3221 SEXTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVT () Delete
Name: BURTON, JONATHAN
Address: 3221 SEXTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: STEVEN A BURTON

DPS

10/05/2006

Electronic Signature of Signing Officer or Director

Date