

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145544

FILED
Sep 24, 2007
Secretary of State

Entity Name: DAN LEMONCELLO PROFESSIONAL PAINTING, INC.

Current Principal Place of Business:

1096 N. HWY. US 1
SUITE 104
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1096 N. HWY. US 1
SUITE 104
ORMOND BCH, FL 32174

New Mailing Address:

743 LUCERNE CIRCLE
ORMOND BCH, FL 32174

FEI Number: 56-2538510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMONCELLO, LAWRENCE D
31 HIBISCUS DR.
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

LEMONCELLO, LAWRENCE D
743 LUCERNE CIRCLE
ORMOND BCH, FL 32174 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: LAWRENCE D. LEMONCELLO

09/24/2007

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: LEMONCELLO, LAWRENCE D
Address: 31 HIBISCUS DR.
City-St-Zip: ORMOND BCH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMONCELLO, LAWRENCE D
Address: 743 LUCERNE CIRCLE
City-St-Zip: ORMOND BCH, FL 32174

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: LAWRENCE D. LEMONCELLO

PD

09/24/2007

Electronic Signature of Signing Officer or Director

Date