

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146340

FILED
Feb 27, 2009
Secretary of State

Entity Name: A1A SUPERIOR PAINTING INC

Current Principal Place of Business:

18495 S DIXIE HWY
292
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18495 S DIXIE HWY
292
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-3714051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER E
27393 S DIXIE HWY
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

MCCONKEY, JESSICA V
18495 S DIXIE HWY
292
MIAMI, FL 33157 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: JESSICA MCCONKEY

02/27/2009

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: JESSICA, MCCONKEY
Address: 18495 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FERNANDEZ, DAVID
Address: 18495 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: S () Change (X) Addition
Name: RIVERA, ONDAY
Address: 18495 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: JESSICA MCCONKEY

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date