

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154160

FILED
May 01, 2008
Secretary of State

Entity Name: ALL SEASONS PAINTING DESIGN CORP.

Current Principal Place of Business:

22305 GENERAL STREET
BOCA RATON, FL 33428

New Principal Place of Business:

22305 GENERAL STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

22305 GENERAL STREET
BOCA RATON, FL 33428

New Mailing Address:

22305 GENERAL STREET
BOCA RATON, FL 33428 US

FEI Number: 20-3827438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
9825 MARINA BLVD
SUITE 400
BOCA RATON, FL 33428 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: TAX HOUSE CORPORATION

05/01/2008

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: FIALHO, WALLACE O
Address: 22305 GENERAL STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIALHO, WALLACE O PD
Address: 22305 GENERAL STREET
City-St-Zip: BOCA RATON, FL 33428

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: WALLACE FIALHO

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date