

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156677

FILED
Oct 02, 2008
Secretary of State

Entity Name: D.M. PLASTERATION, CORP.

Current Principal Place of Business:

610 FREEDOM COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

8310 DYNASTY DR
BOCA RATON, FL 33433 US

Current Mailing Address:

610 FREEDOM COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

8310 DYNASTY DR
BOCA RATON, FL 33433 US

FEI Number: 20-3857496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELLO, JOSE F
610 FREEDOM COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE MELLO, JOSE F
8310 DYNASTY DR
BOCA RATON, FL 33433 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: JOSE F DE MELLO

10/02/2008

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: P,D () Delete
Name: DE MELLO, JOSE FERNANDO
Address: 610 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP,D () Delete
Name: DE MELLO, MARCO ANTONIO
Address: 610 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S,D () Delete
Name: DE MELLO, CISENANDO B JR.
Address: 610 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DE MELLO, JOSE FERNANDO
Address: 8310 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP,D (X) Change () Addition
Name: DE MELLO, MARCO ANTONIO
Address: 8310 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: S,D (X) Change () Addition
Name: DE MELLO, CISENANDO B JR.
Address: 8310 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433 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: JOSE F DE MELLO

P,D

10/02/2008

Electronic Signature of Signing Officer or Director

Date