

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164999

Entity Name: D & D PAINTING & COATING, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

4339 58TH AVE. NORTH
ST PETERSBURG, FL 33714

Current Mailing Address:

4339 58TH AVE. NO.
ST PETERSBURG, FL 33714

New Principal Place of Business:

3565 58TH AVE. NORTH
117
ST PETERSBURG, FL 33714

New Mailing Address:

3565 58TH AVE. NORTH
117
ST PETERSBURG, FL 33714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES
3565 58TH AVE. NO.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

DEPEW, JAMES M
3565 58TH AVE. NO.
117
ST. PETERSBURG, FL 33714 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: JAMES M DEPEW

09/27/2007

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: P () Delete
Name: DAVIS, CHARLES
Address: 4339 58TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP (X) Delete
Name: DEPEW, JAMES M
Address: 4339 58TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPEW, JAMES M
Address: 3565 58TH AVE. NORTH # 117
City-St-Zip: ST. PETERSBURG, FL 33714

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

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: JAMES M DEPEW

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date