2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000640

Entity Name: COLOR NEW INTERNATIONAL, INC.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 W. BRANDON BLVD. #117 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

405 PARK MANOR DRIVE 2932 N. KINGSWAY RD. BRANDON, FL 33511 THONOTOSASSA, FL 33592

FEI Number: 20-4041792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, LYNETTE R

405 PARK MANOR DRIVE

BRANDON, FL 33511 US

MASON, ANDREW

106 W WINDHORST RD

SUITE 101

BRANDON, FL 33510 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: ANDREW MASON 02/27/2008

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 ().

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OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CUNNINGHAM, BRANDON L CUNNINGHAM, BRANDON L Name: Name: 405 PARK MANOR DRIVE Address: 2932 N. KINGSWAY RD. Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: THONOTOSASSA, FL 33592

() Delete Title: Title: VΡ (X) Change () Addition Name: CUNNINGHAM, LYNETTE R Name: CUNNINGHAM, LYNETTE R 405 PARK MANOR DRIVE Address: 2932 N. KINGSWAY RD. Address: BRANDON, FL 33511 THONOTOSASSA, FL 33592 City-St-Zip: 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: LYNETTE CUNNINGHAM VP 02/27/2008