

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016207

FILED
Nov 13, 2008
Secretary of State

Entity Name: OLD MASTER PAINTING & FAUXFINISH, CORP.

Current Principal Place of Business:

3027 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3027 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-4244680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33431 US

Name and Address of New Registered Agent:

KOSTAS, NILMAR N
3027 CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 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: NILMAR N KOSTAS

11/13/2008

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 () Delete
Name: KOSTAS, NILMAR N
Address: 3027 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NILMAR N KOSTAS

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11/13/2008

Electronic Signature of Signing Officer or Director

Date