2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031372

Entity Name: H. ROY PAINTING, INC.

FILED Mar 12, 2009 Secretary of State

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

1202 SW MEDINA AVE. 1625 SE GREENACRES CIR APT Y204 PORT ST. LUCIE, FL 34953 US PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1202 SW MEDINA AVE.

1625 SE GREENACRES CIR APT Y204
PORT ST. LUCIE, FL 34953 US

1625 SE GREENACRES CIR APT Y204
PORT ST. LUCIE, FL 34952 US

FEI Number: 83-0451159 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:

ROY, HARDAT

1202 SW MEDINA AVE.

1625 SE GREENACRES CIR APT Y204
PORT ST. LUCIE, FL 34953 US

1625 SE GREENACRES CIR APT Y204
PORT ST. LUCIE, FL 34952 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: HARDAT ROY 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 ROY, HARDAT
 Name:
 ROY, HARDAT

 Address:
 1202 SW MEDINA AVE.
 Address:
 1625 SE GREENACRES CIR APT Y204

City-St-Zip: PORT ST. LUCIE, FL 34953 US City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP/D () Delete Title: VP/D (X) Change () Addition Name: ROY. ROMENAUTH Name: ROY. ROMENAUTH

Address: 1004 SE WALTON LAKES DRIVE. Address: 1625 SE GREENACRES CIR APT Y204
City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 PERSAUD, DEWAN
 Name:
 SEWDATT, PERSAYD G

 Address:
 12514 W. MIDWAY RD.
 Address:
 7343 GULLOTTI PL

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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: HARDAT ROY P/D 03/12/2009