

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047599

FILED
Oct 15, 2008
Secretary of State

Entity Name: CLASSIC COLOR'S OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

5323 ES CROSSING CT
INVERNESS, FL 34452 US

New Principal Place of Business:

4533 CALAMONDIN ST.
LADY LAKE, FL 32159 US

Current Mailing Address:

5323 ES CROSSING CT
INVERNESS, FL 34452 US

New Mailing Address:

4533 CALAMONDIN ST.
LADY LAKE, FL 32159 US

FEI Number: 20-4621974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWRY, JOSEPH V
5323 ES CROSSING CT
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TOWRY, KENNETH O
4533 CALAMONDIN ST.
LADY LAKE, FL 32159 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: KENNETH O. TOWRY

10/15/2008

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: PST () Delete
Name: TOWRY, JOSEPH V
Address: 5323 ES CROSSING CT
City-St-Zip: INVERNESS, FL 34452 US

Title: VP () Delete
Name: TOWRY, KENNETH O
Address: 4533 CALAMONDIN ST
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOWRY, KENNETH O
Address: 4533 CALAMONDIN ST.
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP (X) Change () Addition
Name: HATLEY, BRANDIE K
Address: 4533 CALAMONDIN ST
City-St-Zip: LADY LAKE, FL 32159 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: KENNETH O TOWRY

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date