

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056019

Entity Name: HENRY PAINTING CORP.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

14049 SW 160TH TERR
MIAMI, FL 33177

New Principal Place of Business:

20255 SW 122 AVE
SUITE 202
MIAMI, FL 33177

Current Mailing Address:

14049 SW 160TH TERR
MIAMI, FL 33177

New Mailing Address:

20255 SW 122 AVE
202
MIAMI, FL 33177

FEI Number: 20-4779059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-CABRERA, HENRY
14049 SW 160TH TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SANCHEZ-CABRERA, HENRY
20255 SW 122 AVE
202
MIAMI, FL 33177 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: HENRY SANCHEZ

04/14/2010

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: PTD
Name: SANCHEZ-CABRERA, HENRY
Address: 20255 SW 122 AVE SUITE 202
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: HENRY SANCHEZ

P/D

04/14/2010

Electronic Signature of Signing Officer or Director

Date