

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079860

FILED
Aug 21, 2009
Secretary of State

Entity Name: ELOY NIETO PAINTING, INC.

Current Principal Place of Business:

1607 LADY AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1607 LADY AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-5056700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRACE
14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

NIETO, JOSE L
1607 LADY AVE.
OCOE, FL 34761 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: JOSE L. NIETO

08/21/2009

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: GOMEZ-NIETO, ELOY
Address: 1607 LADY AVE
City-St-Zip: OCOE, FL 34761

Title: M () Delete
Name: NIETO, JOSE L
Address: 1607 LADY AVE
City-St-Zip: OCOE, FL 34761

Title: M () Delete
Name: GRANADOS, OSWALD
Address: 1607 LADY AVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L. NIETO

M

08/21/2009

Electronic Signature of Signing Officer or Director

Date