

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121260

Entity Name: OVERHOLT PAINTING INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

3816 ARBUTUS DR
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

3816 ARBUTUS DR
PENSACOLA, FL 32504

New Mailing Address:

3816 ARBUTUS DR
PENSACOLA, FL 32504 US

FEI Number: 65-1292635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, CHARLES K
3816 ARBUTUS DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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: CHARLES K. OVERHOLT

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: OVERHOLT, CHARLES K
Address: 3816 ARBUTUS DR.
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: OVERHOLT, MELODY L
Address: 3816 ARBUTUS DR.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVERHOLT, CHARLES K
Address: 3816 ARBUTUS DR.
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP (X) Change () Addition
Name: OVERHOLT, MELODY L
Address: 3816 ARBUTUS DR.
City-St-Zip: PENSACOLA, FL 32504 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: CHARLES K. OVERHOLT

Electronic Signature of Signing Officer or Director

P

02/03/2009

Date