

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123190

FILED
Mar 01, 2010
Secretary of State

Entity Name: RENE ASPHALT & PAINT CORP.

Current Principal Place of Business:

335 W 53 TERR
HIALEAH, FL 33012

New Principal Place of Business:

960 WEST 31 STREET
HIALEAH, FL 33012

Current Mailing Address:

335 W 53 TERR
HIALEAH, FL 33012

New Mailing Address:

960 WEST 31 STREET
HIALEAH, FL 33012

FEI Number: 20-5610652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-DIAZ, RENE
335 W 53 TERR
HIALEAH, FL 33012 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: RENE ALONSO-DIAZ

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: D
Name: ALONZO-DIAZ, RENE
Address: 960 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33012

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: RENE ALONSO-DIAZ

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date