

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 30, 2008  
Secretary of State**

DOCUMENT# P07000075871

Entity Name: ATHENA PAINTING CORP.

**Current Principal Place of Business:**

3125 N.E. 184TH STREET  
UNIT 1102  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3125 N.E. 184TH STREET  
UNIT 1102  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 06-1820545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORAITIS, MARINO V  
3125 N.E. 184TH STREET  
UNIT 1102  
AVENTURA, FL 33160 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: MARINO V MORAITIS

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: PD ( ) Delete  
Name: MORAITIS, JOHN M  
Address: 3135 NE 184TH STREET - UNIT 2102  
City-St-Zip: AVENTURA, FL 33160

Title: VPD ( ) Delete  
Name: MORAITIS, MARINO V  
Address: 3125 NE 184TH STREET - UNIT 1102  
City-St-Zip: AVENTURA, FL 33160

Title: STD ( ) Delete  
Name: MORAITIS, STACEY L  
Address: 3135 NE 184TH STREET - UNIT 2102  
City-St-Zip: AVENTURA, FL 33160

**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: JOHN M MORAITIS

PD

09/30/2008

Electronic Signature of Signing Officer or Director

Date