

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027466

FILED
Dec 18, 2009
Secretary of State

Entity Name: RAMIREZ PROFESSIONAL PAINTING INC.

Current Principal Place of Business:

6310 PERMAN PLACE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

218 CAROL PLACE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 9587
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

218 CAROL PLACE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 32-0241211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS R FANELLA

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: PSD () Delete
Name: LOPEZ, ARELI
Address: 6310 PERMAN PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP () Delete
Name: CEDILO, JUAN CARLOS
Address: 6310 PERMAN PLACE
City-St-Zip: PANAMA CITY, FL 32408

Title: VP () Delete
Name: LOPEZ, FELICIANO R
Address: 6310 PERMAN PLACE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ARELI
Address: 218 CAROL PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: COMACHO, SANTIAGO
Address: 218 CAROL PLACE
City-St-Zip: PANAMA CITY, FL 32413 US

Title: VP (X) Change () Addition
Name: COMACHO, VICTOR
Address: 218 CAROL PLACE
City-St-Zip: PANAMA CITY, FL 32413 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: ARELI LOPEZ

PSD

12/18/2009

Electronic Signature of Signing Officer or Director

Date