

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080894

FILED
Jun 17, 2011
Secretary of State

Entity Name: UNLIMITED PAINTING & FAUX FINISHES , INC.

Current Principal Place of Business:

1838 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1838 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSWELL, RUSSELL
1838 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 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: RUSSELL ROSWELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROSWELL, RUSSELL
Address: 1838 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: ROSWELL, RUSSELL
Address: 1838 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: RUSSELL ROSWELL

Electronic Signature of Signing Officer or Director

PRES

06/17/2011

Date