

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024762

FILED
Nov 23, 2011
Secretary of State

Entity Name: US PAINT CREATIONS, CORP.

Current Principal Place of Business:

3450 WEST 84 STREET SUITE 202-F
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12150 SW 128 COURT
SUITE 131
MIAMI, FL 33196

Current Mailing Address:

3450 WEST 84 STREET SUITE 202-F
HIALEAH GARDENS, FL 33018

New Mailing Address:

12150 SW 128 COURT
SUITE 131
MIAMI, FL 33196

FEI Number: 26-4482756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALFREDDY GOMEZ P.A.
3450 WEST 84 STREET SUITE 202-F
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

TAYLOR, BRENDAN P
12150 SW 128 COURT
SUITE 131
MIAMI, FL 33196 US

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: BRENDAN P TAYLOR

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, BRENDAN P
Address: 14345 SW 57 LANE APT. 1
City-St-Zip: MIAMI, FL 33183

Title: V
Name: ARAUJO, ROBERTO C
Address: 14345 SW 57 LANE APT. 1
City-St-Zip: MIAMI, FL 33183

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: BRENDAN P TAYLOR

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11/23/2011

Electronic Signature of Signing Officer or Director

Date