

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027368

Entity Name: CELTIC PAINTING, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

540 SW 14 AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3529 NW 10AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

540 SW 14 AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

1606 NW 3RD AVE
FT LAUDERDALE, FL 33311

FEI Number: 65-0482291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
540 SW 14 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JOHNSON, DAVID P
1606 NW 3RD AVE
FT LAUDERDALE, FL 33311 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: DAVID P JOHNSON

06/23/2009

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: PTD () Delete
Name: JOHNSON, DAVID P
Address: 540 SW 14 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHNSON, DAVID P
Address: 1606 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: DAVID P JOHNSON

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date