

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089810

FILED
Dec 22, 2004
Secretary of State

Entity Name: THE VILLAGE PAINT SHOPPE INC.

Current Principal Place of Business:

3801 W LAKE MARY BLVD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

51 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 59-3287741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

12/22/2004

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: D () Delete
Name: DEVINE, DONALD E
Address: 51 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: D () Delete
Name: SHOENBERG, TERRY
Address: 51 CHESTNUT RIDGE RD.
City-St-Zip: MONTVALE, NJ 07645

Title: T () Delete
Name: QUENTZ, SUZANNE
Address: 51 CHESTNUT RIDGE RD.
City-St-Zip: MONTVALE, NJ 07645

Title: PT () Delete
Name: AYDT, ROBERT S
Address: 3801 W LAKE MARY BLVD
City-St-Zip: LAKE AMRY, FL

Title: VP () Delete
Name: KILBOURNE, MARK S
Address: 51 CHESTNUT RD
City-St-Zip: MONTVALE, NJ

Title: S () Delete
Name: GLACEUM, JOANN
Address: 51 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JOHNSON, WILLIAM
Address: 51 CHESTNUT RIDGE RD.
City-St-Zip: MONTVALE, NJ 07645

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT AYDT

PT

12/22/2004

Electronic Signature of Signing Officer or Director

Date