2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008909

Entity Name: FALERO & SON PAINTING INC.

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1087 W 69TH PLACE 5721 EAST 4 AVE

HIALEAH, FL 33014 US HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

1087 W 69TH PLACE 5721 EAST 4 AVE

HIALEAH, FL 33014 US HIALEAH, FL 33013 US

FEI Number: 65-0556861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALERO, MANUEL A

1087 W 69TH PLACE

5721 EAST 4 AVE

HIALEAH, FL 33014 US HIALEAH, FL 33013 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: MANUEL FALERO 10/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: FALERO, MANUEL A Address: 5721 EAST 4 AVE City-St-Zip: HIALEAH, FL 33013

Title: DVT

Name: FALERO, CARLOS M Address: 5721 EAST 4 AVE City-St-Zip: HIALEAH, FL 33013

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: MANUEL FALERO OWN 10/20/2010