

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000014279

Entity Name: EMERALD PAINTING, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

918 GLORIOSA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

340 EAST HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

918 GLORIOSA AVE.
WINTER PARK, FL 32789

New Mailing Address:

340 EAST HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3296217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, EDWARD J
918 GLORIOSA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DOLAN, EDWARD J
340 EAST HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 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: EDWARD J. DOLAN

05/23/2005

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: DOLAN, EDWARD J
Address: 611 ORANGE AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: KRAUSKAS, RICHARD
Address: 918 GLORIOSA AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOLAN, EDWARD J
Address: 340 E. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: KRAUSKAS, RICHARD
Address: 106 NICOLE
City-St-Zip: LONGWOOD, FL 32750

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: EDWARD J. DOLAN

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date