

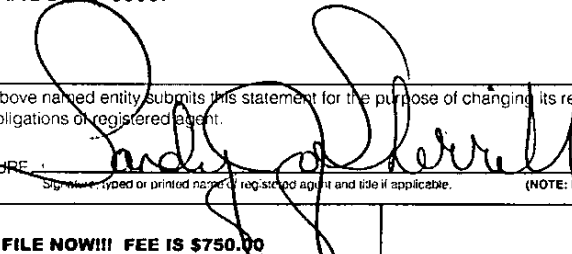
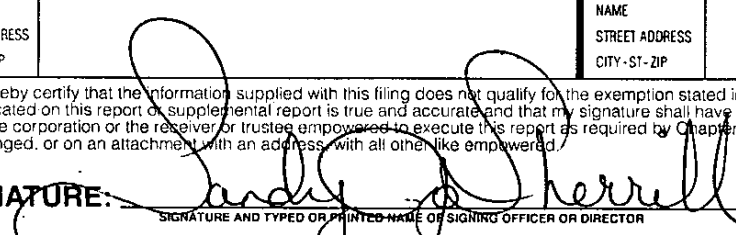


2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P97000071765 1. Entity Name ROCK HARBOR PAINT & WALLPAPER, INC.						FILED 05 FEB 22 PM 5:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 99551 OVERSEAS HIGHWAY KEY LARGO, FL 33037				Mailing Address 99551 OVERSEAS HIGHWAY KEY LARGO, FL 33037			
2. Principal Place of Business 102870 Overseas Hwy Suite, Apt. #, etc.		3. Mailing Address 102870 Overseas Hwy Suite, Apt. #, etc.		 REINSTATEMENT 04-05 17182004 REINSTATEMENT 04-05			
City & State Key Largo, FL		City & State Key Largo, FL		4. FEI Number 65-0777778		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 33037		Country Monroe		Zip 33037		Country Monroe	
6. Name and Address of Current Registered Agent SHERRILL, SANDRA JO 99551 OVERSEAS HIGHWAY KEY LARGO, FL 33037				7. Name and Address of New Registered Agent Name Sandy Jo Sherrill Street Address (P.O. Box Number is Not Acceptable) 102870 Overseas Hwy Key Largo FL City FL Zip Code 33037			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 1/25/05 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PD				TITLE Change			
NAME SHERRILL, SANDRA JO				NAME 102870 Overseas Hwy			
STREET ADDRESS 99551 OVERSEAS HIGHWAY				STREET ADDRESS Key Largo FL 33037			
CITY-ST-ZIP KEY LARGO, FL 33037				CITY-ST-ZIP Key Largo FL 33037			
TITLE VP				TITLE Change			
NAME SHERRILL, SIMON L				NAME 102870 Overseas Hwy			
STREET ADDRESS 99551 OVERSEAS HIGHWAY				STREET ADDRESS Key Largo FL 33037			
CITY-ST-ZIP KEY LARGO, FL 33037				CITY-ST-ZIP Key Largo FL 33037			
TITLE 700047591417				TITLE Change			
NAME 03/02/05--01056--010				NAME **908.75			
STREET ADDRESS 03/02/05--01056--010				STREET ADDRESS **908.75			
CITY-ST-ZIP 03/02/05--01056--010				CITY-ST-ZIP **908.75			
TITLE REINSTATEMENT				TITLE Change			
NAME REINSTATEMENT				NAME Change			
STREET ADDRESS REINSTATEMENT				STREET ADDRESS Change			
CITY-ST-ZIP REINSTATEMENT				CITY-ST-ZIP Change			
TITLE Change				TITLE Change			
NAME Change				NAME Change			
STREET ADDRESS Change				STREET ADDRESS Change			
CITY-ST-ZIP Change				CITY-ST-ZIP Change			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							
SIGNATURE: 				Date: 1/25/05			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #: 305 451 0077			