

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005419

Entity Name: VERO COATINGS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1166 6TH AVE.
BUILDING C, APT. 5
VERO BEACH, FL 32960

New Principal Place of Business:

5268 ELEUTHRA CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

1166 6TH AVE.
BUILDING C, APT. 5
VERO BEACH, FL 32960

New Mailing Address:

5268 ELEUTHRA CIRCLE
VERO BEACH, FL 32967

FEI Number: 59-3493014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSIMINO, ROBERT P
1166 6TH AVE.
BUILDING C, APT. 5
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GELSIMINO, ROBERT P
5268 ELEUTHRA CIRCLE
VERO BEACH, FL 32967 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: ROBERT P GELSIMINO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GELSIMINO, ROBERT P
Address: 5268 ELEUTHRA CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: ROBERT P GELSIMINO

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date