

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057809

Entity Name: REYES PAINTING CO., INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

13500 SW 51 ST
MIRAMAR, FL 33027

New Principal Place of Business:

1033 NE 17 WAY
904
FORT LAUDERDALE, FL 33304

Current Mailing Address:

13500 SW 51 ST
MIRAMAR, FL 33027

New Mailing Address:

1033 NE 17 WAY
904
FORT LAUDERDALE, FL 33304

FEI Number: 65-0845093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOHN M
13500 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

REYES, JOHN M
1033 NE 17 WAY
904
FORT LAUDERDALE, FL 33304 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: JOHN M REYES

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REYES, JOHN M
Address: 10 33 NE 17 WAY # 904
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: REYES, HILDEGARD
Address: 1033 NE 17 WAY # 904
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SC
Name: REYES, CRISTINA S
Address: 13500 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

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: HILDEGARD REYES

VP

08/26/2011

Electronic Signature of Signing Officer or Director

Date