

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000043836

FILED
Apr 13, 2012
Secretary of State

Entity Name: COLOR CHANGE CORPORATION

Current Principal Place of Business:

766 BATEMAN STREET
GALESBURG, IL 61401

New Principal Place of Business:

766 BATEMAN STREET
GALESBURG, IL 61401 US

Current Mailing Address:

766 BATEMAN STREET
GALESBURG, IL 61401

New Mailing Address:

766 BATEMAN STREET
GALESBURG, IL 61401 US

FEI Number: 36-4307563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DANIEL H
13 BIRCHWOOD DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: DANIEL H. HAMILTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHRAMM, PETER
Address: 766 BATEMAN STREET
City-St-Zip: GALESBURG, IL 61401

Title: DV
Name: SCHRAMM, MUSETTA E
Address: 766 BATEMAN STREET
City-St-Zip: GALESBURG, IL 61401

Title: SV
Name: SCHRAMM, SCOTT
Address: 150 NASSAU ST., APT. 200
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: SCHRAMM, DENISE M
Address: 150 NASSAU ST., APT. 200
City-St-Zip: NEW YORK, NY 10038

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: PETER SCHRAMM

PCEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date