

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083348

FILED
Nov 19, 2009
Secretary of State

Entity Name: NU FINISH PAINT TECHNOLOGIES, INC

Current Principal Place of Business:

6338 GREENEDGE CT
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6338 GREENEDGE CT
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 73-1705129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD.
STE 3206
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PETERSON, VICKIE L
6338 GREENHEDGE CT
WEST PALM BEACH, FL 33411 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: VICKIE L. PETERSON

11/19/2009

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: P () Delete
Name: PETERSON, FRANK L
Address: 6338 GREENEDGE CT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: PETERSON, VICKIE L
Address: 6338 GREENEDGE CT
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICKIE L. PETERSON

VP

11/19/2009

Electronic Signature of Signing Officer or Director

Date