2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006509

Entity Name: ARCOAT COATINGS CORPORATION

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 BROADWAY 615 BROADWAY

HASTINGS, NY 10706 HASTINGS ON HUDSON, NY 10706

Current Mailing Address: New Mailing Address:

350 BUSINESS PARKWAY STE 107 ROYAL PALM BEACH, FL 33411

FEI Number: 13-2567261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFFIN, SCOTT 350 BUSINESS PARKWAY STE 107 ROYAL PALM BEACH, FL 33441 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: SCOTT JAFFIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JAFFIN, RICHARD

Address: 350 BUSINESS PARKWAY #107 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DVST

Name: JAFFIN, SCOTT

Address: 350 BUSINESS PARKWAY #107 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D

Name: JAFFIN, FRANCES

Address: 350 BUSINESS PARKWAY #107 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICHARD JAFFIN DP 10/04/2010