

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000057456

FILED
Apr 15, 2008
Secretary of State

Entity Name: HAYES YACHT REFINISHING, INC.

Current Principal Place of Business:

2030 NE 57TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2426 SE 17TH STREET, APT 105A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2030 NE 57TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

2426 SE 17TH STREET, APT 105A
FORT LAUDERDALE, FL 33316

FEI Number: 65-1013147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HAYES, GARY
2426 SE 17TH STREET, APT 105A
FORT LAUDERDALE, FL 33316 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: GARY HAYES

04/15/2008

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: D () Delete
Name: HAYES, GARY
Address: 2030 NE 57TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, GARY
Address: 2426 SE 17TH STREET, APT 105A
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GARY HAYES

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date