2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035501

Entity Name: EXTREME FINISHES, INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
116 LAKE EMERALD DRIVE SUITE 108					
FORT LAU	DERALE, FL	33309			
Current Mailing Address:			New Mailing Address:		
1779 NE 23 JENSEN B	3 TERR EACH, FL 34	9575146			
FEI Number:	65-1090377	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:					
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US					
The above in the State		submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E: WILLIAM	STOKEL			
	Electro	nic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no	at receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	STOKELL, WIL 116 LAKE EME) Delete LIAM :RALD DRIVE SUITE 108 ALE. FL 33309	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: WILLIAM STOKEL PSTD 01/29/2008