

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088218

Entity Name: B.N.R. REFINISHING, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

2100 SW 60TH TERR.
MIRAMAR, FL 33023

New Principal Place of Business:

2300 SW 60TH TERR.
MIRAMAR, FL 33023

Current Mailing Address:

2100 SW 60TH TERR.
MIRAMAR, FL 33023

New Mailing Address:

2300 SW 60TH TERR.
MIRAMAR, FL 33023

FEI Number: 76-0738575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: FILINGS, INC.

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: PD () Delete
Name: RUTSKY, BRUCE
Address: 2100 SW 60TH TERR.
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: RUTSKY, ERIC
Address: 2100 SW 60TH TERR.
City-St-Zip: MIRAMAR, FL 33023

Title: STD () Delete
Name: RUTSKY, MICHAEL
Address: 2100 SW 60TH TERR.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTSKY, BRUCE
Address: 2300 SW 60TH TERR.
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Change () Addition
Name: RUTSKY, ERIC
Address: 2300 SW 60TH TERR.
City-St-Zip: MIRAMAR, FL 33023

Title: STD (X) Change () Addition
Name: RUTSKY, MICHAEL
Address: 2300 SW 60TH TERR.
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC RUTSKY

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date