

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107093

Entity Name: PALM BEACH REFINISHING, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

3529 SAPPHIRE RD
LANTANA, FL 33462

New Principal Place of Business:

11 ELTON PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

3529 SAPPHIRE RD
LANTANA, FL 33462

New Mailing Address:

11 ELTON PLACE
BOYNTON BEACH, FL 33426

FEI Number: 20-1888288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, GREGORY J
3529 SAPPHIRE RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MCHENRY, GREGORY J
11 ELTON PLACE
BOYNTON BEACH, FL 33426 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: GREGORY MCHENRY

09/29/2007

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: DPS () Delete
Name: MCHENRY, GREGORY J
Address: 3529 SAPPHIRE RD
City-St-Zip: LANTANA, FL 33462

Title: DVT () Delete
Name: MCHENRY, ROXANNA K
Address: 3529 SAPPHIRE RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCHENRY, GREGORY J
Address: 11 ELTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVT (X) Change () Addition
Name: MCHENRY, ROXANNA K
Address: 11 ELTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROXANNA K MCHENRY

DVT

09/29/2007

Electronic Signature of Signing Officer or Director

Date