

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011111

FILED
Apr 18, 2011
Secretary of State

Entity Name: D & Y YACHT REFINISHING, INC.

Current Principal Place of Business:

4241 NW 55 DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4241 NW 55 DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4189684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, DUYEN
4241 NW 55 DRIVE
COCONUT CREEK, FL 33073 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: LE DUYEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LE, DUYEN
Address: 4241 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: LE DUYEN

Electronic Signature of Signing Officer or Director

P

04/18/2011

Date