

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 20, 2008
Secretary of State**

DOCUMENT# P06000012556

Entity Name: NU IMAGE YACHT REFINISHING, INC.

Current Principal Place of Business:

2140 NW 61ST AVENUE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

2140 NW 61ST AVENUE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-4210737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHADEO, GOPAUL
2140 NW 61ST AVENUE
SUNRISE, FL 33313 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: GOPAUL SAHADEO

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: P,D () Delete
Name: SAHADEO, GOPAUL
Address: 2140 NW 61ST AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: VP,D () Delete
Name: SAHADEO, NEERA
Address: 2140 NW 61ST AVENUE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GOPAUL SAHADEO

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date