

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049611

FILED
Apr 03, 2009
Secretary of State

Entity Name: HAI YACHT REFINISHING, INC.

Current Principal Place of Business:

1661 SW 36TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1661 SW 36TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4659660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, THUAN D
1661 SW 36TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: APRIL PEACH CONDRON

04/03/2009

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: PCEO () Delete
Name: LE, THUAN D
Address: 1358 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Delete
Name: LE, THUAN D
Address: 1358 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: RODRIGUEZ, CLIFTON H
Address: 3146 NW 68TH STREET STE #1
City-St-Zip: FORT LAUDERDALE, FL 333091206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LE, THUAN D
Address: 1661 SW 36TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: THUAN D LE

PVST

04/03/2009

Electronic Signature of Signing Officer or Director

Date