

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117135

Entity Name: HAU YACHT REFINISHING INC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1737 SW 44TH TERRACE
FT LAUDERDALE, FL 33317

New Principal Place of Business:

830 SW 50 AVE
MARGATE, FL 33068 US

Current Mailing Address:

1737 SW 44TH TERRACE
FT LAUDERDALE, FL 33317

New Mailing Address:

314 NE 27TH STREET
WILTON MANORS, FL 33334 US

FEI Number: 20-5522203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HAU
1737 SW 44TH TERRACE
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27 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 CONDRON

10/09/2007

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: P () Delete
Name: NGUYEN, HAU
Address: 1737 SW 44TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, HAU
Address: 830 SW 50 AVE
City-St-Zip: MARGATE, FL 33068

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: HAU NGUYEN

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date