

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121043

FILED
Mar 03, 2009
Secretary of State

Entity Name: MILLENNIUM YACHT REFINISHING INC.

Current Principal Place of Business:

3391 SW 15TH COURT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3331 SW 17TH STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

3391 SW 15TH COURT
FT LAUDERDALE, FL 33312

New Mailing Address:

3331 SW 17TH STREET
FT LAUDERDALE, FL 33312 US

FEI Number: 20-5573424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, KHANH
3391 SW 15TH COURT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LE, KHANH
3331 SW 17TH STREET
FT LAUDERDALE, FL 33312 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: KHANH LE

03/03/2009

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: P () Delete
Name: LE, KHANH
Address: 3391 SW 15TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: BUI, BAO
Address: 3391 SW 15TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, KHANH
Address: 3331 SW 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: BUI, BAO
Address: 3331 SW 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: KHANH LE

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date