

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127579

FILED
Jan 25, 2008
Secretary of State

Entity Name: TMI YACHT REFINISHING, INC.

Current Principal Place of Business:

1532 SE 12TH STREET
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1545 SW 20TH AVE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1532 SE 12TH STREET
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1545 SW 20TH AVE
FT LAUDERDALE, FL 33312 US

FEI Number: 20-5661731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, TODD
1532 SE 12TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FERGUSON, TODD W
1545 SW 20TH AVE
FORT 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: TODD FERGUSON

01/25/2008

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: FERGUSON, TODD
Address: 1532 SE 12TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, TODD
Address: 1545 SW 20TH AVE.
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: TODD FERGUSON

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date