

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013254

FILED
Jan 11, 2013
Secretary of State

Entity Name: GROUPER YACHT REFINISHING INC.

Current Principal Place of Business:

FORBAY C 2380 SW 34 ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

200 SW 20 ST BAY 5
FT LAUDERDALE, FL 33315

Current Mailing Address:

FORBAY C 2380 SW 34 ST
FT LAUDERDALE, FL 33312

New Mailing Address:

880 NW 72 TERRACE
PLANTATION, FL 33317

FEI Number: 20-8400213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, JUAN CARLOS
FORBAY C 2380 SW 34 ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SILVA, JUAN CARLOS
880 NW 72 TERRACE
PLANTATION, FL 33317 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: JUAN CARLOS SILVA

01/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SILVA, JUAN CARLOS
Address: 880 NW 72 TERRACE
City-St-Zip: PLANTATION, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS SILVA

PVST

01/11/2013

Electronic Signature of Signing Officer or Director

Date