

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030809

FILED
Nov 03, 2009
Secretary of State

Entity Name: ELITE YACHT REFINISHING, INC.

Current Principal Place of Business:

1280 SW 32 ST
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

10535 NW 37TH ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1280 SW 32 ST
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

10535 NW 37TH ST
CORAL SPRINGS, FL 33065 US

FEI Number: 26-2477823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ALEJANDRO
1280 SW 32 ST
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
10535 NW 37 TH ST
FT. LAUDERDALE, FL 33065 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: ALEJANDRO HERNANADEZ

11/03/2009

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: PVST () Delete
Name: HERNANDEZ, ALEJANDRO
Address: 1280 SW 32 ST
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: D () Delete
Name: HERNANDEZ, ALEJANDRO
Address: 1280 SW 32 ST
City-St-Zip: FT. LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HERNANDEZ, ALEJANDRO
Address: 10535 NW 37 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: HERNANDEZ, ALEJANDRO
Address: 10535 NW 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065 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: ALEJANDRO HERNANDEZ

PVST

11/03/2009

Electronic Signature of Signing Officer or Director

Date