

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069541

FILED
May 01, 2012
Secretary of State

Entity Name: BOSS COATINGS INC

Current Principal Place of Business:

201 NE 26TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

201 NE 26TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 74-3262351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCITO, CHRISTINE
201 NE 26TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MITCHELL, LAWRENCE A
201 NE 26TH AVENUE
POMPANO BEACH, FL 33062 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: LAWRENCE A MITCHELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MITCHELL, LAWRENCE A
Address: 201 NE 26TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: LAWRENCE A MITCHELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date