

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000029215

Entity Name: NU LUSTER INC.

FILED  
Oct 28, 2008  
Secretary of State

## Current Principal Place of Business:

3100 NW BOCA RATON BLVD  
SUITE 405  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3100 NW BOCA RATON BLVD  
BOCA RATON, FL 33431

## New Mailing Address:

3100 NW BOCA RATON BLVD  
SUITE 405  
BOCA RATON, FL 33431

FEI Number: 65-0404382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCSOLEY, DAVID A SR  
7617 W. COURTYARD RUN  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MCSOLEY, DAVID A SR  
23249 BARWOOD LANE NORTH, APT 108  
BOCA RATON, FL 33428 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: DAVID MCSOLEY

10/28/2008

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: D ( ) Delete  
Name: MCSOLEY, DAVID A SR.  
Address: 7617 WEST COURTYARD RUN W  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCSOLEY, DAVID A SR.  
Address: 23249 BARWOOD LANE NORTH APT 108  
City-St-Zip: BOCA RATON, FL 33428

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: DAVID MCSOLEY

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10/28/2008

Electronic Signature of Signing Officer or Director

Date