

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000040626

FILED
Dec 01, 2004
Secretary of State

Entity Name: CHI'S YACHT REFINISHING, INC.

Current Principal Place of Business:

4960 N.W. 53RD AVENUE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3021 NE 47TH STREET
LIGHTHOUSE POINT, FL 330647137 US

Current Mailing Address:

1001 NW 45 CT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

C/O CLIFTON H. RODRIQUEZ, CPA, PA
3146 NW 68 STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0681619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, CHI B
4960 N.W. 53RD AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NGUYEN, CHI B
3021 NE 47TH STREET
LIGHTHOUSE POINT, FL 330647137 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: CHI B. NGUYEN

12/01/2004

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: PD () Delete
Name: NGUYEN, CHI
Address: 1001 NW 45 CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NGUYEN, CHI B
Address: 3021 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330647137 US

Title: BAEO () Change (X) Addition
Name: RODRIQUEZ, CLIFTON H CPA
Address: 3146 NW 68 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 12

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHI B. NGUYEN

CEO

12/01/2004

Electronic Signature of Signing Officer or Director

Date