

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 686429

FILED
Mar 18, 2011
Secretary of State

Entity Name: SURLES AND SONS DISTRIBUTORS, INC.

Current Principal Place of Business:

140 NE 4TH AVE
DELRAY BEACH, FL 334834401 US

New Principal Place of Business:

140 NE 4TH AVE
SUITE E
DELRAY BEACH, FL 33483 US

Current Mailing Address:

140 NE 4TH AVE
DELRAY BEACH, FL 334834401 US

New Mailing Address:

140 NE 4TH AVE
SUITE E
DELRAY BEACH, FL 33483 US

FEI Number: 59-2184381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURLES, LEONARD L JR
140 NE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEONARD, SURLES L PRES
140 NE 4TH AVE
MAIN STREET
DELRAY BEACH, FL 33483 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: LEONARD SURLES JR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOGEL, ELKE G D
Address: 2732 S OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: ELKE VOGEL

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date