(Requ	uestor's Name)		
(Addı	ress)		
(Addi	ress)	•	
(City/	State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Busi	ness Entity Na	me)	
(Document Number)			
Certified Copies	Certificate	s of Status	
Special Instructions to F	iling Officer:		
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COVER LETTER

TO:	New Filing Sec Division of Cor			
SUBJI	ECT: Resto	ored Surfaces, In	C.	
			ion - must include suffix	
Dear Si	r or Madam:			
"Certifi above r	cate of Existence eferenced foreig	ion by Foreign Corporation e," or "Certificate of Good Son corporation to transact bus	standing" and check are sub liness in Florida.	
Rob	in Dyson	•		
	• •	Name	of Person	
Res	tored Sur	faces, Inc.		
3,			ompany	
900	9A Sovere			•
	ee		ldress	117.
Dall	as, TX 75			
		City/Stat	e and Zip code	
robir	n@surface	connection.com	, ,	· ′ •
		E-mail address: (to be use	ed for future annual report	notification)
For fur	ther information	concerning this matter, pleas	se call:	
Rob	in Dyson	at (877	573-6970	1
	Name of Perso	n Ar	ea Code & Daytime Teleph	one Number
S. Acres	New Filing Sec Division of Cor Clifton Buildin 2661 Executive	porations g Center Circle	MAILING A New Filing So Division of Co P.O. Box 632 Tallahassee, F	ection orporations
	"Tallahassee, Fl	the following amount:	M.,	
			5 650 55 511 5 3	5 697 60 PT D
= \$ 70	.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	EWITH SECTION 607.1303, FLORIDA REIGN CORPORATION TO TRANSAC			$IDA = \Box$	
1. Restored Sur	faces, Inc.			SEP AHA	-
(Enter name of c	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	," "COMPANY," "CORPORATION,"	27 AH	
Surface Res	toration			9: 5 0 RI	£
(If name unavaile	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting bu	isiness in Florida)	,
_{2.} Texas		3.	94-3425697		
(State or country	under the law of which it is incorporated)	-	(FEI number, if applicab	ole)	_
4. 2-25-2002		5.	perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist	st or "perpetual")	_
6. 2-15-2013		_			
	(SEE SECTIONS 607.1501 & 60	7.1:	in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7. 9009A Sov	ereign Row Dallas, TX 752				
	(Principal office		•		
9009A Sov	vereign Row Dallas, TX 7				_
	(Current mailing	add	iress)		
_{8.} Bathtub ar	nd Countertop Refinishing				_
(Purpose(s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	_
9. Name and stree	et address of Florida registered agent: ((P.C	O. Box NOT acceptable)		
Name:	Northwest Registered Agen	t, I	LLC		
Office Address:	3030 N. Rocky Point Dr. STE	1	<u>50A</u>		
-	Tampa (City)		, Florida 33607 (Zip code)		

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Keen-Manager

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

14. James Beach

Chairman: James Beach	
Address: 9009A Sovereign Row Dallas, TX 75247	
	3 SE
Voith Edmundo	FP 2
Vice Chairman: Keith Edmunds	Mark The Control of t
Address: 9009A Sovereign Row Dallas, TX 75247	
	51 5 5
Director: James Beach	<u> </u>
Address: 9009A Sovereign Row Dallas, TX 75247	
Director: Keith Edmunds	
Address: 9009A Sovereign Row Dallas, TX 75247	
B. OFFICERS	
President: James Beach	<u> </u>
Address: 9009A Sovereign Row Dallas, TX 75247	
Vice President: Keith Edmunds	
Address: 9009A Sovereign Row Dallas, TX 75247	
Secretary: James Beach	
Address: 9009A Sovereign Row Dallas, TX 75247	
Treasurer: Keith Edmunds	
Address: 9009A Sovereign Row Dallas, TX 75247	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	d/or directors.
13. James Frank	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the are true and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155, F.S.	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



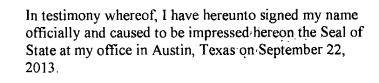
John Steen Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Incorporation for RESTORED SURFACES, INC. (file number 800058598), a Domestic For-Profit Corporation, was filed in this office on February 25, 2002.

It is further certified that the entity status in Texas is in existence.





Phone: (512) 463-5555

Prepared by: SOS-WEB



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Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 505107950003