

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F98000000751

**FILED**  
**Aug 14, 2012**  
**Secretary of State**

**Entity Name:** EVERGUARD SURFACING CO., INC.

**Current Principal Place of Business:**

234 PLAINVIEW ROAD  
WOODBURY, NY 11797

**New Principal Place of Business:**

25 BERRY HILL ROAD  
OYSTER BAY, NY 11771

**Current Mailing Address:**

234 PLAINVIEW ROAD  
WOODBURY, NY 11797

**New Mailing Address:**

25 BERRY HILL ROAD  
OYSTER BAY, NY 11771

**FEI Number:** 11-3395741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DIGENNARO, GUY  
7390 CENTRAL INDUSTRIAL DR.  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

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:** GUY DIGENNARO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** GUERCIA JR, JOSEPH  
**Address:** 55 WALNUT AVE  
**City-St-Zip:** EAST NORWICH, NY 11732

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:** JOSEPH GUERCIA

PRES

08/14/2012

Electronic Signature of Signing Officer or Director

Date