

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K65436

FILED
Jan 08, 2010
Secretary of State

Entity Name: ONE WORLD SURF DESIGNS, INC.

Current Principal Place of Business:

C/O JUAN ISIDRO RODRIGUEZ
P. O. BOX 5353
SARASOTA, FL 342772353

New Principal Place of Business:

Current Mailing Address:

C/O JUAN ISIDRO RODRIGUEZ
P. O. BOX 5353
SARASOTA, FL 342772353

New Mailing Address:

FEI Number: 65-0116212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN ISIDRO
6245 CLARK CENTER AVE
SARASOTA, FL 34238 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: JUAN ISIDRO RODRIGUEZ

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: DT
Name: RODRIGUEZ, JUAN ISIDRO
Address: 6245 CLARK CENTER AVE
City-St-Zip: SARASOTA, FL

Title: VP
Name: RODRIGUEZ, JOSEPH F
Address: PO BOX 5353
City-St-Zip: SARASOTA, FL 34277 US

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: JUAN ISIDRO RODRIGUEZ

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01/08/2010

Electronic Signature of Signing Officer or Director

Date