

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059049

Entity Name: SUREROUTE, INC.

FILED
Jan 02, 2014
Secretary of State

Current Principal Place of Business:

301 S. MISSOURI AVENUE, SUITE 329
CLEARWATER, FL 33756

New Principal Place of Business:

301 S. MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

301 S. MISSOURI AVENUE, SUITE 329
CLEARWATER, FL 33756

New Mailing Address:

301 S. MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: 56-2423429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIBLE, JOHN
301 S. MISSOURI AVENUE, SUITE 329
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SCHAIBLE, JOHN
301 S. MISSOURI AVENUE
CLEARWATER, FL 33756 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: JOHN SCHAIBLE

01/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAIBLE, JOHN M
Address: 301 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: SCHAIBLE, JOSEF
Address: 301 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

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: JOHN SCHAIBLE

PD

01/02/2014

Electronic Signature of Signing Officer or Director

Date