

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104512

FILED
Apr 29, 2009
Secretary of State

Entity Name: SURFSIDE AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

5200 NORTH FLAGLER DRIVE UNIT 906
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2650 LAKE SHORE DR
1602
RIVIERA BEACH, FL 33404

Current Mailing Address:

5200 NORTH FLAGLER DRIVE UNIT 906
WEST PALM BEACH, FL 33407

New Mailing Address:

2650 LAKE SHORE DR
1602
RIVIERA BEACH, FL 33404

FEI Number: 20-0262275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL
5200 NORTH FLAGLER DRIVE UNIT 906
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL
2650 LAKE SHORE DR
1602
RIVIERA BEACH, FL 33407 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: MICHAEL NEWMAN

04/29/2009

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: D () Delete
Name: NEWMAN, MICHAEL
Address: 5200 NORTH FLAGLER DRIVE UNIT 906
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: NEWMAN, LINDA M
Address: 5200 NORTH FLAGLER DRIVE UNIT 906
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, MICHAEL
Address: 2650 LAKE SHORE DR # 1602
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: NEWMAN, LINDA M
Address: 2650 LAKE SHORE DR #1602
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL NEWMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date