

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114993

FILED
Feb 17, 2006
Secretary of State

Entity Name: SOUTH FLORIDA RESURFACING CORP.

Current Principal Place of Business:

1665 SW 4TH AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

803 SUNSET RD
BOYNTON BEACH, FL 33435

Current Mailing Address:

1665 SW 4TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

803 SUNSET RD
BOYNTON BEACH, FL 33435

FEI Number: 20-1459714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, DAVID
1665 SW 4TH AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEALL, DAVID
803 SUNSET RD
BOYNTON BEACH, FL 33435 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: DAVID BEALL

02/17/2006

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: P () Delete
Name: BEALL, DAVID
Address: 1665 SW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEALL, DAVID
Address: 803 SUNSET RD
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BEALL

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date