

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062482

FILED
Dec 07, 2007
Secretary of State

Entity Name: TUFF GUARD SURFACING, INC.

Current Principal Place of Business:

3750 NW 28 STREET
BAY 407
MIAMI, FL 33142

New Principal Place of Business:

5150 NW 72 AVE.
MIAMI, FL 33166

Current Mailing Address:

3750 NW 28 STREET
BAY 407
MIAMI, FL 33142

New Mailing Address:

5150 NW 72 AVE.
MIAMI, FL 33166

FEI Number: 20-2768647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LEONARDO
3750 NW 28 STREET
BAY 407
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARRERO, LEONARDO
5150 NW 72 AVE.
MIAMI, FL 33166 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: LEONARDO MARRERO

12/07/2007

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: MARRERO, LEONARDO
Address: 3750 NW 28 STREET - BAY 407
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, LEONARDO
Address: 5150 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

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: LEONARDO MARRERO

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date