

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099691

Entity Name: SUREVOLUTION, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

796 WOODCREST RD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

197 GRAND ST. SUITE 6S
NEW YORK, NY 10013

Current Mailing Address:

796 WOODCREST RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

197 GRAND ST. SUITE 6S
NEW YORK, NY 10013

FEI Number: 20-3174926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MARCELA
796 WOODCREST RD.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROTHSTEIN, DINA
14621 TARPON DR.
CORAL GABLES, FL 33158 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: DINA ROTHSTEIN

01/16/2008

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: DPT () Delete
Name: ECHAVARRIA, MARCELA
Address: 796 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VS () Delete
Name: ROTHSTEIN, DINA
Address: 796 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ECHAVARRIA, MARCELA
Address: 203 GRAND ST. #23
City-St-Zip: NEW YORK, NY 10013

Title: VS (X) Change () Addition
Name: ROTHSTEIN, DINA
Address: 354 BROADWAY, #7
City-St-Zip: NEW YORK, NY 10013

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: MARCELA ECHAVARRIA

DCT

01/16/2008

Electronic Signature of Signing Officer or Director

Date