

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163565

FILED
Nov 28, 2006
Secretary of State

Entity Name: SOPHISTICATED SURFACE INCORPORATED

Current Principal Place of Business:

10001 NW 50 STREET
104
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10001 NW 50 STREET
104
SUNRISE, FL 33351 US

New Mailing Address:

5009 UMBER WAY NORTH
TAMPA, FL 33624 US

FEI Number: 20-3977684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROSIERS, REYNOLD
10001 NW 50 STREET
104
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: REYNOLD DESROSIERS

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: DESROSIERS, REYNOLD
Address: 10001 NW 50 STREET SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Delete
Name: CANA, RAYNOLD L
Address: 10001 NW 50 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNOLD DESROSIERS

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date