2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029995

Entity Name: THE SURFBOARD WAREHOUSE, INC.

FILED Oct 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 LONGFELLOW BLVD #841 502 S. FREMONT AV. #1008 LAKELAND, FL 33801 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1000 LONGFELLOW BLVD #841 502 S. FREMONT AV. #1008 LAKELAND, FL 33801 TAMPA, FL 33606 US

FEI Number: 74-3175539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGH, CHRISTOPHER HOUGH, CHRISTOPHER M P. 1000 LONGFELLOW BLVD #841 502 S. FREMONT AV. #1008 LAKELAND, FL 33801 US TAMPA, FL 33606 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: CHRISTOPHER HOUGH 10/16/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P. (X) Change () Addition

Name: PARRISH, JAMES W Name: CHRIS, HOUGH M P.
Address: 1000 LONGFELLOW BLVD #841 Address: 502 S. FREMONT AV. #1008

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete Title: V.P. (X) Change () Addition Name: HOUGH, CHRISTOPHER Name: PARRISH, JAMES W V.P.

Address: 1000 LONGFELLOW BLVD #841 Address: 502 S. FREMONT AV. #1008
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: TAMPA, FL 33606 US

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: CHRIS HOUGH P. 10/16/2007

Electronic Signature of Signing Officer or Director

Date