

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072243

Entity Name: M.B. SURF SHOP CORP

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

7501 E TREASURE DR, SUITE 9J
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

755 NW 72 AVE PLAZA #34
MIAMI, FL 33126

Current Mailing Address:

7501 E TREASURE DR, SUITE 9J
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

755 NW 72 AVE PLAZA #34
MIAMI, FL 33126

FEI Number: 26-3092071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDANA, GUILLERMO J
401 69ST
APT 401
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BENDANA, GUILLERMO J
755 NW 72 AVE PLAZA #34
MIAMI, FL 33126 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: GUILLERMO J BENDANA

10/27/2009

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: DPS () Delete
Name: BENDANA, GUILLERMO J
Address: 401 69TH ST., APT 401
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BENDANA, GUILLERMO J
Address: 755 NW 72 AVE PLAZA #34
City-St-Zip: MIAMI, FL 33126

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: GUILLERMO J BENDANA

PRE

10/27/2009

Electronic Signature of Signing Officer or Director

Date