2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000077993

Entity Name: SOUTH SURF INC.

FILED Sep 29, 2010 Secretary of State

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

301 JACKSON STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

301 JACKSON STREET HOLLYWOOD, FL 33019

FEI Number: 27-1330325 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:

LIOTTA, DEAN 301 JACKSON STREET HOLLYWOOD, FL 33019 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: DEAN LOTTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LIOTTA, DEAN

 Address:
 301 JACKSON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: S

Name: LIOTTA, ZOIE

Address: 2430 VICTORY PARK LANE #3102

City-St-Zip: DALLAS, TX 75321

I hereby 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 all other like empowered.

SIGNATURE: DEAN LIOTTA P 09/29/2010