2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045491

Entity Name: SOLID SURFACE SPECIALISTS, INC.

FILED Apr 22, 2008 Secretary of State

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

6088 TAYLOR RD 511 33RD AVE NE

SUITE 4 NAPLES, FL 34120 US NAPLES, FL 34109

New Mailing Address: Current Mailing Address:

6088 TAYLOR RD 511 33RD AVE NE

SUITE 4 NAPLES, FL 34120 US NAPLES, FL 34109 US

FEI Number: 65-0522386 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:

MUSSO, AMY MUSSO, AMY 2830 WHITE BLVD **511 33RD AVE NE**

US NAPLES, FL 34117 US NAPLES, FL 34120

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: AMY MUSSO 04/22/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MUSSO, ROBERT E SR MUSSO, ROBERT E SR Name: Name: 2830 WHITE BLVD Address: 511 33RD AVE NE Address: City-St-Zip: NAPLES, FL 34117 US City-St-Zip: NAPLES, FL 34120 US

Title: Title: () Delete (X) Change () Addition

Name: MUSSO, AMY Name: MUSSO, AMY 2830 WHITE BLVD Address: 511 33RD AVE NE Address: NAPLES, FL 34120 US NAPLES, FL 34117 US City-St-Zip: City-St-Zip:

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: AMY MUSSO **PRES** 04/22/2008