

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000015682

Entity Name: SURNA CONSTRUCTION, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

1236 ROYAL OAK DRIVE
WINTER SPRING, FL 32708

New Principal Place of Business:

874 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

P. O. BOX 5252
WINTER SPRING, FL 32708

New Mailing Address:

FEI Number: 59-3499018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMIA, ALAIN
874 BENTLEY GREEN CR
WINTER SPRING, FL 32708 US

Name and Address of New Registered Agent:

HAKIMIAN, ALAIN
874 BENTLEY GREEN CR
WINTER SPRING, FL 32708 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: ALAIN HAKIMIAN

10/21/2009

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: PD () Delete
Name: HAKIMIAN, ALAIN
Address: 874 BENTLEY GREEN CIR
City-St-Zip: WINTER SPRING, FL 32789

Title: ST () Delete
Name: NARMIZADEH, SOHEYLA
Address: 874 BENTLEY GREEN
City-St-Zip: WINTER SPRING, FL 32789

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 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: ALAIN HAKIMIAN

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date