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## Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P97000101409 1. Entity Name SUNCOAST SOLID SURFACES, INC. Principal Place of Business Mailing Address 244 BLUE JUNIPER BLVD. 244 BLUE JUNIPER BLVD. VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0797827 Not Applicable Zip Country 7<sub>in</sub> Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KING, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET 303 SARASOTA FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ,Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE DILE ☐ Defete ☐ Change ☐ Addition LIONETTI, GERARD NAME NAME 244 BLUE JUNIPER BLVD. STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CHY-SI-7IP STD UQQQQQ9725924. TITLE □ Delete TITLE ☐ Change Addition 🔲 LIONETTI, GLORIA M 05/03/07-80041-020 150.00 NAME NAME 244 BLUE JUNIPER BLVD. STREET ADDRESS STREET ADORESS VENICE FL 34292 CITY-ST-ZIP CITY - ST-ZIP VD TITLE ☐ Delete TITLE Change Addition GOOD, MARCUS NAME NAME STREET ADDRESS 244 BLUE JUNIPER BLVD STREET ADDRESS VENICE FL 34292 CITY-ST-7(P CITY-51-71P -THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

ICER OR DIRECTOR

address, with all other like empowered.

SIGNATURE:

**FILED**