

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000030730

Entity Name: G.P. POLYUREA, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

224 COMMERCIAL BLVD
SUITE 306
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 667766
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-0831603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDERMAN, PATRICK
224 COMMERCIAL BLVD.
SUITE 306
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIEDERMAN, PATRICK
224 COMMERCIAL BLVD.
SUITE 306
FT. LAUDERDALE, FL 33308 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: PATRICK BIEDERMAN

11/26/2008

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:

Title: P () Delete
Name: BEIDERMAN, PATRICK
Address: 162 NW 100 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: BIEDERMAN, GARY
Address: 224 COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PATRICK BIEDERMAN

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date