

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000030730

Entity Name: G.P. POLYUREA, INC.

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

224 COMMERCIAL BLVD  
SUITE 306  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2071 NE 25TH STREET  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

P. O. BOX 667766  
POMPANO BEACH, FL 33066

## New Mailing Address:

2071 NE 25TH STREET  
LIGHTHOUSE POINT, FL 33064

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, GARY  
2071 NE 25TH STREET  
LIGHTHOUSE POINTS, FL 33064 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: GARY BIEDERMAN

01/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEIDERMAN, GARY  
Address: 2071 NE 25TH ST  
City-St-Zip: LIGHTHOUSE POINTS, FL 33064

Title: VP  
Name: BIEDERMAN, HEATHER  
Address: 2071 NE 25TH STREET  
City-St-Zip: LIGHTHOUSE POINTS, FL 33064

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: GARY BIEDERMAN

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date