

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 10, 2004
Secretary of State**

DOCUMENT# P99000067716

Entity Name: SYNTHETIC SURFACE STRATEGIES, INC.

Current Principal Place of Business:

10550 BAYMEADOWS RD
620
JACKSONVILLE, FL 32256

New Principal Place of Business:

New Mailing Address:

10550 BAYMEADOWS RD.
620
JACKSONVILLE, FL 32256

Current Mailing Address:

12620 BEACH BLVD
231
JACKSONVILLE, FL 32246

FEI Number: 59-3592158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, HERBERT
10550 BAYMEADOWS RD
SUITE 620
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: GERSON, HERBERT
Address: 10550 - 620 BAYMAEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: GERSON, JUDITH
Address: 10550 - 620 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERSON, HERBERT
Address: 10550 - 620 BAYMAEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change () Addition
Name: GERSON, JUDITH
Address: 10550 - 620 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Change (X) Addition
Name: GERSON, SETH
Address: 10550-620 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT GERSON

D.

12/10/2004

Electronic Signature of Signing Officer or Director

_____ Date