

346329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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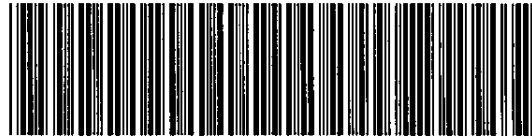
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3290 SUNRISE INVESTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: 346329

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PRESTON B. HENN

Name of Contact Person

SWAP SHOP, INC.

Firm/Company

3291 W. SUNRISE BOULEVARD

Address

FORT LAUDERDALE, FL 33311

City/State and Zip Code

diane@floridaswapshop.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLYN BERNSTEIN

Name of Contact Person

at (954) 792-7963

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

