

To: FL Dept of State
Subject: 000409.108000
Division of Corporations

From: Kim Weidenbach

Tuesday, July 28, 2009 4:20 PM Page: 1 of 2

<http://efile.smbiz.org/scripts/efilcovr.exe>

N070000006102

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000409.108000

REGISTERED AGENT CHANGE

NEW SUN FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JUL 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

C.COULLETTE

JUL 29 2009

EXAMINER 7/28/2009 3:01 PM

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: NEW SUN FOUNDATION, INC.
2. The principal office address: Calle Cartagena N 73 - 1 Izquierda
Murcia, Spain 30002
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 19, 2007 Document number: N07000006102
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Jones Foster Service, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

CorpDirect Agents, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Francisco Legaz Cervantes, President
Signature of an officer or director Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

[Signature] 07/28/09
Signature of Registered Agent Date

If signing on behalf of an entity:

Michele Holden, Assistant Sect
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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