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2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000073379 FILED SUNSET REALTY & INVESTMENTS CORP. 04 NOV -5 AM 11: 13 Principal Place of Business Mailing Address SECRETARY OF STATE 10300 SW 72 ST 10300 SW 72 ST STE. 140 STE. 140 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 65-0908605 Not Applicable Country Zio Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LAS CUEVAS, MARIO Street Address (P.O. Box Number is Not Acceptable) 10300 SW 72 ST., #140 MIAMI, FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Charige Addition TITLE Delete DE LAS CUEVAS, MARIO NAME NAME **600042474946** 11/04/04--01040--011 **158.75 10300 SW 72ND ST #140 STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change THTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIO DE LAS 460AS 10/29/04-305 596-1606

SUNSET REALTY & INVESTMENTS CORP.

10300 S.U-N-SET DR.IVE.

SUITE 140

MIAMI, FL 33173

October 15th, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Document No. P00000073379

To Whom It May Concern:

We have been advised by our attorney that the corporation was dissolved on October 1st, 2004.

Although we never received the renewal notice, on February 10th, 2004 we went online to pay and renew the corporation.

Enclose are the following copies:

- 1. Notification that the company was dissolved from our attorney;
- 2. Division of corporation receipt;

We hereby request that you allow-us to renew the corporation-with the regular fee and we have enclosed a check for \$ 158.75 to pay for the renewal fee and a certified copy.

We would appreciate your cooperation to our request and if you need further information please feel free to contact me.

Sincerely,

Mario de las Cuevas

President

PH: (305) 596-1606 FAX (305) 596-3337