

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032963

FILED
Mar 03, 2009
Secretary of State

Entity Name: SUNTEK, INC.

Current Principal Place of Business:

10963 SW 246 ST
PRINCETON, FL 33032

New Principal Place of Business:

12221 SW 105 ST
MIAMI, FL 33186

Current Mailing Address:

10963 SW 246 ST
PRINCETON, FL 33032

New Mailing Address:

12221 SW 105 ST
MIAMI, FL 33186

FEI Number: 20-4484299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINZON, JAIME E
10963 SW 246 ST
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

PINZON, JAIME E
8255 SW 152 AV. SUITE E-204
MIAMI, FL 33193 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: JAIME PINZON

03/03/2009

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: P () Delete
Name: PINZON, JAIME E
Address: 10963 SW 246 ST
City-St-Zip: PRINCETON, FL 33032

Title: V () Delete
Name: ANGARITA, MIREYA
Address: 10963 SW 246 ST
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINZON, JAIME E
Address: 8255 SW 152 AV. SUITE E-204
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: ANGARITA, MIREYA
Address: 12221 SW 105 ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAIME PINZON

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date