

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101510

FILED
Dec 06, 2012
Secretary of State

Entity Name: SUNBROOK CAPITAL GROUP, INC.

Current Principal Place of Business:

2723 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

2723 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 27-4265180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, NANCY T
2723 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 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: NANCY T. MARINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARINI, ROBERT V JR.
Address: 2723 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT V. MARINI JR.

DIR

12/06/2012

Electronic Signature of Signing Officer or Director

Date