

570245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

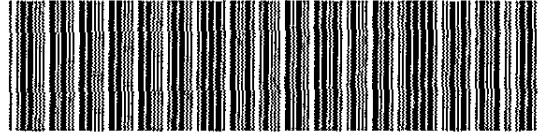
(Business Entity Name)

(Document Number)

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LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466
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July 26, 2006

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

Re: Corporation Name: RKR Sunrise Corporation
Document Number: 570245

Gentlemen:

Enclosed please find the following items being submitted for filing regarding the above referenced corporation:

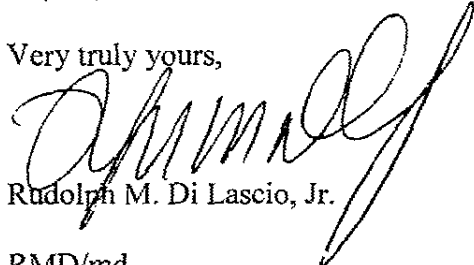
1. Change of Registered Office and Registered Agent of RKR Sunrise Corporation
2. Office check made payable to the Department of State in the amount of \$35.00 representing the filing fee

Please return all correspondence regarding this matter to the address below:

Law Office of Rudolph M. Di Lascio, Jr., P.A.
5798 Johnson Street
Hollywood, Florida 33021

Should you have any questions or require any additional information, please contact me at (954) 966-7466.

Very truly yours,



Rudolph M. Di Lascio, Jr.

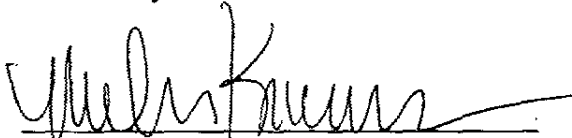
RMD/md
Enclosures

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF RKR
SUNRISE CORPORATION**

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 is: RKR SUNRISE CORPORATION.
2. The principal office address is: 2128 North University Drive, Sunrise, Florida 33019.
3. The mailing address of its current registered office is: 889 Spinnaker Drive West, Hollywood, Florida 33019.
4. Date of incorporation/qualification is: April 25, 1978. The Document Number is: 570245.
5. The street address of the new registered office is: 2128 North University Drive, Sunrise, Florida 33322.
6. The name of its current Registered Agent and Registered Office on file with the Florida Department of State is: ROBERTA KAMMERMAN, 889 Spinnaker Drive West, Hollywood, Florida 33019.
7. The name of the new Registered Agent and Registered Office is: MILES KAMMERMAN, 2128 North University Drive, Sunrise, Florida 33322.
6. The street address of the company's registered office and the street address of the business office of its Registered Agent, as changed, will be identical.
7. Such change was authorized by Resolution duly adopted by its Board of Directors or by an Officer of the corporation so authorized by the Board of Directors.

Dated this 14th day of July, 2006.


Miles Kammerman, President

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 on this change.

Dated this 14th day of July, 2006.


Miles Kammerman, Registered Agent