2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744302

FILED Jan 06, 2010 Secretary of State

Entity Name: SUN-LIFE SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1860 NE 210 ST 1521 ALTON ROAD

MIAMI, FL 33179 338

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

28 WEST FLAGLER STREET, SUITE 608 1521 ALTON ROAD

MIAMI, FL 33130 338 MIAMI BEACH, FL 33139

US FEI Number: 59-1854323

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARY S. GLASSER, P.A 28 W. FLAGLER STREET SUITE 608 MIAMI, FL 33130 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: GARY S. GLASSER, PRESIDENT.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PDT

BONVISSUTO, JAMES V Name: Address: 1521 ALTON ROAD City-St-Zip: 338, FL 33139 US

Title:

Name: BYRD, MELVIN Address: 1521 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33139 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES V. BONVISSUO PDT 01/06/2010