

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745144

FILED
Jun 10, 2012
Secretary of State

Entity Name: CYPRESS - N - SUN, INC.

Current Principal Place of Business:

17 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

10 & 12 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

17 GULF BLVD
B-1
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

C/O TROPICAL ISLES REALTY, INC
2117 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-2697137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK
12 GULF BLVD
UNIT B-1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

SCHMIDT, ROBERT M
2117 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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: ROBERT M SCHMIDT

06/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTI, ANTHONY
Address: 8305 TERRACEWOOD CIRCLE
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: HARMON, JON DR
Address: 18319 WAYNE RD
City-St-Zip: ODESSA, FL 33556

Title: T
Name: HORNSTROM, RICHARD
Address: 2926 WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: S
Name: MEZRAH, AMIEE
Address: 2708 W AZEELE ST
City-St-Zip: TAMPA, FL 33609

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: ROBERT M SCHMIDT

MGR

06/10/2012

Electronic Signature of Signing Officer or Director

Date