

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F04000002236

1. Entity Name
SUN LOGISTICS GROUP, INC.



Principal Place of Business
N61 W29889 STONEYHILL COURT
HARTLAND, WI 53029

Mailing Address
N61 W29889 STONEYHILL COURT
HARTLAND, WI 53029

2. Principal Place of Business
923 Lake Drive
Suite, Apt. #, etc.

3. Mailing Address
923 Lake Drive
Suite, Apt. #, etc.

City & State
Delafield, WI
Zip
53018
Country
USA

City & State
Delafield, WI
Zip
53018
Country
USA

10182005 REIN-P CR2E098 (6/04)

4. FEI Number
74-2984254
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

SIGNATURE *Barbara A. Burke*

12/16/05

Signature typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PERRY, C. ALLEN N61 W29889 STONEYHILL COURT HARTLAND, WI 53029	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DEFILIPPIS, ENZO A 103 HIGGINS ROAD FLETCHER, NC 28732	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'BRIEN, MARIA TERESA 1500 JOHN F. KENNEDY BLVD, SUITE 1400 PHILADELPHIA, PA 191021890	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Perry, C. Allen 923 Lake Drive Delafield, WI 53018-1609	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

800062292418
12/20/05--01039--005 **\$150.00

12/20

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Sun Logistics Group Inc.
923 Lake Drive
Delafield, WI 53018
74-2984254

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

December 6, 2005

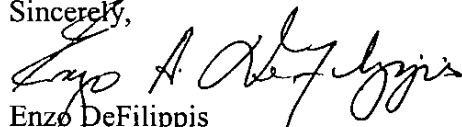
To Whom It May Concern:

Enclosed is the 2005 For Profit Corporation Reinstatement and a check in the amount of \$150.

We should like to have the late fees waved due to the fact that we did not receive any prior notices.

If you have any questions please give us a call at (828)684-7374. Your assistance in this matter will be greatly appreciated.

Sincerely,



Enzo DeFilippis
President

Enclosures