

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F06000007385

1. Entity Name
SUNWIZE TECHNOLOGIES, INC.



FILED
07 NOV 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**200 PARK AVE
NEW YORK, NY 10166**

Mailing Address
**200 PARK AVE
NEW YORK, NY 10166**

2. Principal Place of Business - No P.O. Box #
1155 FLATBUSH RD

3. Mailing Address
1155 FLATBUSH RD

Suite, Apt. #, etc.

City & State
KINGSTON NEW YORK

City & State
KINGSTON NEW YORK

Zip
12401

Country
ULSTER

Zip
12401

Country
ULSTER



0920200 PREIN-PA CR2E098 (1/07)

4. FEI Number
61-1511327

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
10/25/07 - 01340 - 00 FL 11-26-07

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.

SIGNATURE *Sohan R. Dindyal* **Sohan R. Dindyal**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature Required when reinstating) **Vice President**
DATE **11-26-07**

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, 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 MIURA, MASAOKI 200 PARK AVE NEW YORK, NY 10166 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAVID KULIK 1155 FLATBUSH RD KINGSTON NY 12401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORIMOTO, TAKU 200 PARK AVE NEW YORK, NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP JAMES STEVENSON 8830 ROCHESTER AVE STE 100 RANCHO CUCAMONGA CA 91730 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST UENO, MASAOKI 200 PARK AVE NEW YORK, NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PROJECTS DAVID PANICO 1155 FLATBUSH RD KINGSTON NY 12401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALES BRUCE GOULD 1155 FLATBUSH RD KINGSTON NY 12401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RH 1107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIKE VOSS 200 PARK AVE NEW YORK NY 10166 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASAHICO SHIMADA 200 PARK AVE NEW YORK NY 12401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *David Kulik, President David KULIK* **10-2-07 845-336-0146**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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SUNWIZE TECHNOLOGIES INC

2007 FOR PROFIT CORPORATION
REINSTATEMENT

Title	D	
Name	TAKASHI MATSUMOTO	√ Addition
Street Address	200 PARK AVE	
City-ST-Zip	NEW YORK, NY 10166	
Title	D	√ Addition
Name	DAVID KALTSAS	
Street Address	20300 STEVENS CREEK BLVD STE 300	
City-ST-Zip	CUPERTINO, CA 95014	
Title	D	√ Addition
Name	YOICHI MAEDA	
Street Address	1-2-1 OHEMACHI CHIYODA-KU	
City-ST-Zip	TOKYO 100-0004 JAPAN	