

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002791

Entity Name: SUNSI ENERGIES INC.

FILED
Mar 18, 2013
Secretary of State

Current Principal Place of Business:

2700 W. ATLANTIC BLVD
STE. 266
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD
STE. 266
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8584329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: NINH HO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NATAN, DAVID
Address: 245 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: CFOT
Name: WILLIAMS, JASON
Address: 245 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: VPDS
Name: ST. JULIEN, RICHARD
Address: 245 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: AUMAN, ADRIAN
Address: 245 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: RATNANI, KEBIR
Address: 245 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D
Name: VANDERHORST, DAVID
Address: 245 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10167

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON WILLIAMS

CFOT

03/18/2013

Electronic Signature of Signing Officer or Director

Date