2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16251

FILED Jan 31, 2012 Secretary of State

Entity Name: SUNBURST URETHANE SYSTEMS, INC.

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

1501 6TH AVE UNIT C IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

1501 6TH AVE UNIT C IMMOKALEE, FL 34142 US

FEI Number: 59-2072184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOODY, JIM HOWARD JR 780 TRAFFORD OAKS IMMOKALEE, FL 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: JIM HOWARD MOODY, SR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: GONZALEZ, ANITA Address: 7450 HUNTERS POINT City-St-Zip: IMMOKALEE, FL 34142

Title: DP

Name: MOODY, JIM HOWARD JR Address: 780 TRAFFORD OAKS City-St-Zip: IMMOKALEE, FL

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: JIM HOWARD MOODY, JR PRES 01/31/2012