DOCUMENT # G74174 1. Entity Namo FILED SUN-TEK SYSTEMS, INC. Apr 25, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 1163 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 12314 QUERCUS LANE **WELLINGTON FL 33414** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2351487 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROVE, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 12314 QUERCUS LANE PALM BEACH FL 33414 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition MU ☐ Delete GROVE, CHARLES A NAME NAME 12314 QUERCUS LANE W STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-7IP Change THE ☐ Addition BILL Delete GROVE, LINDA S NAME NAME 12314 QUERCUS LANE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-7/P Change Addition THEF ☐ Defele IIILE BALLARD, DAVID NAME NAME 12177 56TH PL NORTH STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL 33411 CITY - ST-7(P CITY-ST-ZIP Change ☐ Addition TITLE [] Delete HILE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE ☐ Delete ШЩ NAME NAME U000000731471 STREET ADDRESS STREET ADDRESS °05/09/07-80007-005 150.00 CITY-S1-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT

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12. I hereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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

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