

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000022692

FILED
Mar 10, 2005
Secretary of State

Entity Name: SUN ASSET MANAGEMENT L.L.C.

Current Principal Place of Business:

7744 WILES RD.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2718 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

PO BOX 9107
CORAL SPRINGS, FL 33075

New Mailing Address:

PO BOX 5544
FT. LAUDERDALE, FL 33310

FEI Number: 65-1159942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METAZA, LINDA J
4726 NW 59TH MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

METAZA, LINDA J
3360 NE 19 AVENUE
OAKLAND PARK, FL 33306 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: LINDA METAXA

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WRIGHT, NELSON M
Address: 5297 NW 89TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELSON WRIGHT

MGR

03/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date