

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012219

Entity Name: SUN MARKETING USA,LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

2003 ROC ROSA DR.
PALM BAY, FL 32905

New Principal Place of Business:

235 YELLOWSTONE AVE.
PALM BAY, FL 32907

Current Mailing Address:

2003 ROC ROSA DR.
PALM BAY, FL 32905

New Mailing Address:

235 YELLOWSTONE AVE.
PALM BAY, FL 32907

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ALMEDA L
2003 ROC ROSA DR.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

HALL, ALMEDA L
235 YELLOWSTONE AVE.
PALM BAY, FL 32907 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: ALMEDA HALL

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, JON L
Address: 2003 ROC ROSA DR.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, ALMEDA L
Address: 235 YELLOWSTONE AVE.
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALMEDA HALL

MGR

01/29/2007

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