

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012219

Entity Name: SUN MARKETING USA,LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

235 YELLOWSTONE AVE.
PALM BAY, FL 32907

New Principal Place of Business:

801 DUTCH CT. S.E.
PALM BAY, FL 32909

Current Mailing Address:

235 YELLOWSTONE AVE.
PALM BAY, FL 32907

New Mailing Address:

801 DUTCH CT. S.E.
PALM BAY, FL 32909

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
235 YELLOWSTONE AVE.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HALL, ALMEDA L
801 DUTCH CT S.E.
PALM BAY, FL 32909 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

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROPER, ALICE M
Address: 801 DUTCH CT S.E.
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify 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: ALICE ROPER

MGR

03/09/2009

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