

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054250

Entity Name: SUNRISE GARDENS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2787 EAST OAKLAND PARK BLVD
STE 202
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2700 NW 62 ST.
STE D130
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2787 EAST OAKLAND PARK BLVD
STE 202
FORT LAUDERDALE, FL 33306

New Mailing Address:

2700 NW. 62 ST.
STE D130
FORT LAUDERDALE, FL 33309

FEI Number: 65-1016316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPS, JEROME L
2787 E OAKLAND PARK BLVD #202
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TEPPS, JEROME L
2787 E OAKLAND PARK BLVD
202
FORT LAUDERDALE, 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: JEROME L. TEPPS

01/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEPPS, JEROME L
Address: 2787 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORRELLI, DANIEL J
Address: 2700 NW 62 ST.
City-St-Zip: FORT LAUDERDALE, FL 33309

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 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. BORRELLI

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date