PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P0100000185

1. Corporation Name

CARIBBEAN SUN VENTURES, INC.

Principal Place of Business

Mailing Address

1110 MANDARIN DRIVE NE PALM BAY FL 32905

1110 MANDARIN DRIVE NE PALM BAY FL 32905 FILED

02 OCT 28 AM 10: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/01/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Title(s) Street Address of Each and/or Directors City / State / Zip Officer and/or Director D WILLIAMS, ALLEN 1110 MANDARIN DRIVE NE PALM BAY FL 32905 600008625026 10/28/02--01080--007 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent FLORIDA INCORPORATORS, INC. (8/02) 1221 BRICKELL AVENUE CR2E040 1110 Mandarin SUITE 900 MIAMI FL 33131 City State Zip Code 32905 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent NOMITURE REQUIRED

Date Oct. 23, 2002

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oct 23, 2002 (32) 728-1995
Date Daytime Phone #



1110 Mandarin Drive NE Palm Bay, Florida 32905 Voice: (321)728-1995 FAX: (321) 722-0580

October 23, 2002

Florida Department of State Division of Corporations Annual Report/. Reinstatement Section P. O. Box 6327 Tallahassee, Florida 32314-6327

Dear Sirs:

As per filing instructions, I am notifying you that this corporation did not receive the two prior Uniform Business Report (UBR) notices. Presumably, this is because they were sent to the prior registered agent, with whom I have been unable to establish contact for many months now.

In order to prevent such an occurrence in the future, I have, on the provided form, changed the registered agent to the corporate address.

Your attention to this is appreciated.

Regards,

Allen N. Williams, President Caribbean Sun Ventures, Inc.