

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003828

Entity Name: SUNRISE CAPITAL CORP.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

10228 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

3201 GRIFFIN RD
SUITE 206
FORT LAUDERDALE, FL 33312

Current Mailing Address:

10228 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

3201 GRIFFIN RD
SUITE 206
FORT LAUDERDALE, FL 33312

FEI Number: 65-1082342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKSTEIN, ARTHUR
10228 NW 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ECKSTEIN, ARTHUR
3201 GRIFFIN RD
SUITE 206
FORT LAUDERDALE, FL 33312 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: ARTHUR ECKSTEIN

11/11/2004

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: ECKSTEIN, ARTHUR
Address: 1618 NW 34TH TR
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECKSTEIN, ARTHUR
Address: 3201 GRIFFIN RD. SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33312

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 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: ARTHUR ECKSTEIN

PRES

11/11/2004

Electronic Signature of Signing Officer or Director

Date