

# **2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000028959

**FILED**  
**Nov 02, 2004**  
**Secretary of State**

**Entity Name:** SUN BAY FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

107 WALL STREET  
REDINGTON SHORES, FL 33708

**New Principal Place of Business:**

3724 VILLAGE ESTATES PL  
TAMPA, FL 33618

**Current Mailing Address:**

107 WALL STREET  
REDINGTON SHORES, FL 33708

**New Mailing Address:**

3724 VILLAGE ESTATES PL  
TAMPA, FL 33618

**FEI Number:** 59-3592794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MEALEY, MICHAEL  
3724 VILLAGE ESTATES PL  
TAMPA, FL 33618 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: MICHAEL MEALEY

11/02/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: MEALEY, MICHAEL J  
Address: 107 WALL STREET  
City-St-Zip: REDINGTON SHORES, FL 33708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MEALEY, MICHAEL J  
Address: 3724 VILLAGE ESTATES  
City-St-Zip: TAMPA, FL 33618

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: MICHAEL MEALEY

P

11/02/2004

Electronic Signature of Signing Officer or Director

Date