

PO1000032634



the sunray design group, inc.
3716 coco lakes drive, suite 103
coconut creek, florida 33073

954.614.6671 [voice]
954.418.8052 [fax]
www.sunraydesign.com

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 5, 2001

to Division of Corporations;

Effective July 2, 2001, The Sunray Design Group, Incorporated, which had its Articles of Incorporation filed on March 30, 2001 under document number PO1000032634, has relocated to a new address. The old address for the registered office was The Sunray Design Group, Incorporated, 1448 Avon Lane, #832, North Lauderdale, Florida 33068. The new address for the registered office should read as follows...

The Sunray Design Group, Incorporated
3716 Coco Lakes Drive, Suite 103
Coconut Creek, Florida 33073

Please update your records to reflect our new registered office address. We would appreciate all future correspondence to be sent to this new location. We will notify you by telephone in two weeks to confirm that you have received this letter and that you have been successful in updating our corporate records. Please direct any questions directly to Kevin M. Brindley at the new address listed above, or by telephone at 954-614-6671. Thank you in advance for your assistance with this relocation.

Sincerely,

Kevin M. Brindley
president

RO
change

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01 JUL 11 AM 9:27

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 19 AM 10:16

FILED

S. PAYNE JUL 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2001

Kevin M. Brindley
The Sunray Design Group, Incorporated
3716 Coco Lakes Drive, Ste. 103
Coconut Creek, FL 33073

SUBJECT: THE SUNRAY DESIGN GROUP, INCORPORATED
Ref. Number: P01000032634

The principal/mailling address of the subject corporation has been changed per your letter of July 5, 2001. To change the address of the registered agent (the registered office), the enclosed form should be completed and returned along with the required fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00041177

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: THE SUNRAY DESIGN GROUP, INCORPORATED

2. The street address of the current registered office:

THE SUNRAY DESIGN GROUP, INCORPORATED

1448 AVON LANE, #832

NORTH LAUDERDALE, FLORIDA 33068

3. The street address of the new registered office:

THE SUNRAY DESIGN GROUP, INCORPORATED

3716 COCO LAKES DRIVE, SUITE 103

COCONUT CREEK, FLORIDA 33073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 19 AM 10:16

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 07.16.01

[Signature]
(Signature of Registered Agent)

KEVIN M. BRINDLEY

(Printed or Typed Name)

Filing Fee: \$35.00 > PAID 07.16.01 w/ #1008
REF# P01000032634

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RESPONSE TO
07.18.01 LETTER #
401A00041177