

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045918

FILED
Oct 14, 2010
Secretary of State

Entity Name: SUN & FUN INTERNATIONAL CORP.

Current Principal Place of Business:

3423 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 817244
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 65-1103680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRETA, VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAWRYLCIW, ANNA
Address: 3423 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: ANNA HAWRYLCIW

PSTD

10/14/2010

Electronic Signature of Signing Officer or Director

Date