

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000074941

FILED
Jun 05, 2013
Secretary of State

Entity Name: SUNUP CONSTRUCTION, INC.

Current Principal Place of Business:

20 MARCO LAKE DRIVE
SUITE 2
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P O BOX 518
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3733364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R
1104 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KELLEY, BRAD P
1454 DELBROOK WAY
MARCO ISLAND, FL 34145 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: BRAD KELLEY

06/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLEY, BRAD P
Address: 1454 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: KELLEY, LISA
Address: 1454 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: BRAD KELLEY

D

06/05/2013

Electronic Signature of Signing Officer or Director

Date