

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087498

Entity Name: SUNSET BOYZ, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

NAS-KEY WEST
MWR-NAVIGATOR BAR AND GRILL
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

926 TRUMAN AVE.
KEY WEST, FL 33040

New Mailing Address:

47 PALM DRIVE
KEY WEST, FL 33040

FEI Number: 65-1135710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT
926 TRUMAN AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WHITE, CRYSTAL
1514 FOURTH STREET
KEY WEST, FL 33040 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: CRYSTAL WHITE

06/12/2008

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: DP () Delete
Name: GREENYA, GEORGE
Address: 47 PALM DR.
City-St-Zip: KEY WEST, FL 33040

Title: DST (X) Delete
Name: TRACY, TIMOTHY
Address: 32 SPICA LN.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENYA, GEORGE
Address: 47 PALM DR.
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE GREENYA

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date