

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093729

Entity Name: SUNBURN DIGITAL STUDIOS, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

3613 DEL PRADO BLVD.
SUITE #202
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3613 DEL PRADO BLVD.
SUITE #202
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1143169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICK, DONALD
2195 MALIBU LAKES
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

VICK, DONALD
20590 ROOKERY DRIVE
ESTERO, FL 33928 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: DONALD VICK

09/22/2005

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: P () Delete
Name: VICK, DONNIE
Address: 2195 MALIBU LAKES
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICK, DONALD
Address: 20590 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

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: DONALD VICK

PRES

09/22/2005

Electronic Signature of Signing Officer or Director

Date