

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108095

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUN INTERNATIONAL RESORTS (USA) INC.

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORP PKWY
#310
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-1151534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK A
490 SAWGRASS CORP PKWY
#310
SUNRISE, FL 33325 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: FRANK A GUTTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANI, LORENZO
Address: 3208 NW 123RD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: GUTTA, FRANK A
Address: 490 SAWGRASS CORP PKWY #310
City-St-Zip: SUNRISE, FL 33325

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: FRANK GUTTA

CPA

01/10/2012

Electronic Signature of Signing Officer or Director

Date