

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119640

FILED
Oct 17, 2007
Secretary of State

Entity Name: CORPORATE SUN OF DEERFIELD, INC.

Current Principal Place of Business:

3845 HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

460 CONCHESTER HWY.
2ND FLR.
ASTON, PA 19014

New Mailing Address:

P O BOX 2446
ASTON, PA 19014

FEI Number: 52-2351283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT C
3020 N 32ND ST.
APT. 725
FORT LAUDERDALE, FL 33308 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: YECHIEL MESIKA

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: PD () Delete
Name: JOHNSON, ROBERT C
Address: 480A BETHEL AVENUE
City-St-Zip: ASTON, PA 19014

Title: SD () Delete
Name: MESIKA, YECHIEL A
Address: 480A BETHEL AVENUE
City-St-Zip: ASTON, PA 19014

Title: TD () Delete
Name: MCSHANE, CLAIRE M
Address: 480A BETHEL AVENUE
City-St-Zip: ASTON, PA 19014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ROBERT C
Address: 53 PARTRIDGE LN
City-St-Zip: GLEN MILLS, PA 19014

Title: SD (X) Change () Addition
Name: MESIKA, YECHIEL A
Address: 101 PORTSMOUTH CIRCLE
City-St-Zip: GLEN MILLS, PA 19342

Title: TD (X) Change () Addition
Name: MCSHANE, CLAIRE M
Address: 53 PARTRIDGE LN
City-St-Zip: GLEN MILLS, PA 19342

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: YECHIEL MESIKA

Electronic Signature of Signing Officer or Director

VP

10/17/2007

Date