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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Sun State Resources Inc. (Name of Corporation)		
DOCUMENT NUMBER: P02000066580		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
RONALD S. WINTER (Name of Contact Person)		
Sun State Resources Inc.		
867 Moorten Court		
Rockledge Floring 32955 (City/State and Zip Code)		
For further information concerning this matter, please call:		
RONALD S. WINTEN at (321) 636-1887 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State		

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
Cup otata Dacoural Tos
1. The name of the corporation: SUN SIALE RESULTES, -HIC.
2. The principal office address: 861 MOORHEN COURT ROCKLEGGE, FLOTIDA 32955
2010 Maccall D. 10 C La 2211
3. The mailing address (if different): 3810 MOVIEU WAY SUITE 324 ROCV (edge, Florida 32955
4. Date of incorporation/qualification: 6/2002 Document number: P020000 66580
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
RONALD S. WUTTEY
741 SW 87TH TEVRACE
Plantation, Floring 3332 = =
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
RONALD S. WINTER
867 MODEHEN COURT SE S
ROCK (edge, Floring 32955
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the exporation has been notified in writing of the change.
(Signature of an officer or director) RONALD S. WINTER President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and Lam families with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) AUGUST 5, 2008 (Date)
If signing on behalf of an entity:
(Tour day Drived Name)
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *