## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089287

Entity Name: A. & M. SUN CARE CORPORATION

FILED Sep 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 SW 7TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2901 SW 7TH STREET 4225 BAY POINT ROAD MIAMI, FL 33135 MIAMI, FL 33137

FEI Number: 14-1843473 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJO, ALEXANDER FARAH, CARLOS M 999 PONCE DE LEON BLVD.

NORTH BAY VILLAGE, FL 33141 US SUITE 625

CORAL GABLES, FL 33134 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: CARLOS FARAH 09/13/2006

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 ( ).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 ALEJO, ALEXANDER
 Name:
 ALEJO, ALEXANDER

 Address:
 1660 S TREASURY DR
 Address:
 2901 SW 7TH STREET

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:
 MIAMI, FL 33135

Title: VD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BARREAL, ROSALINA
 Name:

 Address:
 1660 S TREASURY DR
 Address:

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SUAREZ, MARLENE
 Name:
 SUAREZ, MARLENE

 Address:
 1660 S TREASURY DR
 Address:
 2901 SW 7TH STREET

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:
 MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER ALEJO PRES 09/13/2006