2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118378

Entity Name: SUN LENDING CORP.

FILED Nov 04, 2004 Secretary of State

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

3385 NE 167TH STREET NORTH MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

108 PILGRIM DRIVE 7 GRIMES ROAD

GREENWICH, CT 06831 US OLD GREENWICH, CT 06870 US

FEI Number: 75-3087539 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:

FREED, RANDY 3385 NE 167TH STREET N. MIAMI, FL 33160 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FREEDMAN, RORY
 Name:
 FREEDMAN, RORY

 Address:
 108 PILGRIM DRIVE
 Address:
 7 GRIMES ROAD

City-St-Zip: GREENWICH, CT 06831 City-St-Zip: OLD GREENWICH, CT 06870

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: RORY FREEDMAN P 11/04/2004