2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130704

Entity Name: SUN CONSTRUCTION GROUP, INC.

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3698 BETHELVIEW RD
BLDG A SUITE 100
CUMMING, GA 30040

8970 SEMINOLE BLVD
SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

3698 BETHELVIEW RD
BLDG A SUITE 100
CUMMING, GA 30040

8970 SEMINOLE BLVD
SEMINOLE, FL 33772

FEI Number: 56-2367940 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:

MCNAMARA, THOMAS P 2909 BAY TO BAY BLVD. SUITE 309 TAMPA, FL 33629 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: THOMAS MCNAMARA

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: DP () Delete Title: () Change () Addition

 Name:
 TEAL, RICHARD D
 Name:

 Address:
 702 BEDFORD TRACE
 Address:

 City-St-Zip:
 CANTON, GA 30114
 City-St-Zip:

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: RICHARD TEAL PRES 10/09/2009