

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED AND FILED

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05 AUG 23 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Eckerl AUG 23 2005



08092005 REIN-P CR2E098 (6/04) 04-05

DOCUMENT # P03000024249			
1. Entity Name 8251 SUNSET CORP.			
Principal Place of Business 8251 SUNSET STRIP SUNRISE, FL 33313		Mailing Address 8251 SUNSET STRIP SUNRISE, FL 33313	
2. Principal Place of Business		3. Mailing Address 5620 LETTNER DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State CORAL SPRINGS, FL	
Zip	Country	Zip	Country
		33067	BROWARD
6. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132		7. Name and Address of New Registered Agent Name: JUAN DIAZ Street Address (P.O. Box Number is Not Acceptable): 5620 LETTNER DRIVE City: CORAL SPRINGS FL Zip Code: 33067	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE:		DATE: 8-12-05	
FILE NOW!!! FEE IS \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, JUAN 8251 SUNSET STRIP SUNRISE, FL 33313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, JUAN 5620 LETTNER DRIVE CORAL SPRINGS, FL 33067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500058880165 08/23/05--01026--001 ***308.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		-JUAN DIAZ	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		(954) 547-3310	
		Daytime Phone #	

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8251 SUNSET CORP.
8251 Sunset Strip
Sunrise, Fl 33322

August 11, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **P03000024249**

To Whom It May Concern:

We are writing to you concerning our 2004 annual report and would like to provide you with the following information:

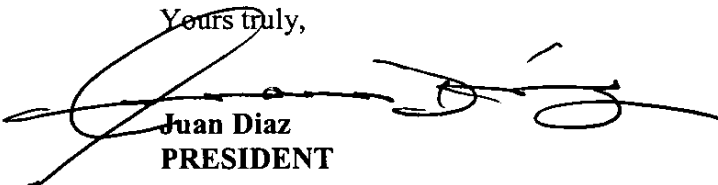
Please note that at the time our 2004 annual report was filed we never received the reject letter that was sent to us from the Department of State, therefore we could not respond to avoid administrative dissolution of the corporation.

We are resubmitting our 2005 reinstatement form which was returned to us for lack of signature along with a check for \$308.75 and kindly ask that all additional fees be waived at this time.

If you should have any questions please contact our accountant's office at (718) 279-8777.

Thank you for your attention to this matter.

Yours truly,



Juan Diaz
PRESIDENT