

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035826

Entity Name: SUNRISE PREMIUMS, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

11081 NW 38TH PLACE
SUNRISE, FL 33351

New Principal Place of Business:

101 N RIVERSIDE DRIVE
114E
POMPANO BEACH, FL 33062

Current Mailing Address:

11081 NW 38TH PLACE
SUNRISE, FL 33351

New Mailing Address:

101 N. RIVERSIDE DRIVE
SUITE 114E
SUNRISE, FL 33062

FEI Number: 86-1054696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, STEVEN
11081 NW 38TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KESSLER, STEVEN
133 N. POMPANO BEACH BLVD
POMPANO BEACH, FL 33062 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: STEVEN KESSLER

06/03/2005

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:

Title: P () Delete
Name: KESSLER, SUSAN
Address: 11081 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: KESSLER, STEVEN
Address: 11081 NW 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, SUSAN
Address: 133 N. POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Change () Addition
Name: KESSLER, STEVEN
Address: 133 N. POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN KESSLER

ST

06/03/2005

Electronic Signature of Signing Officer or Director

Date