

P04000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

07/30/07--01055--017 **35.00

FILED
2007 JUL 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

8/9/07

*00789,

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

To Whom It May Concern:

Please file the enclosed document with the Florida Secretary of State as soon as possible. Once it has been filed please return one file stamped copy to the address below. I have enclosed the check for \$35 for the filing fee. Please contact me with any questions or concerns.

Karis Corporation
717 K Street, Suite 517
Sacramento, CA 95814
Attn: Julie Cullen

Thank you,

Julie Cullen
888 595 2747
jcullen@ekaris.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunny Isles Property Investment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000003008

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Cullen
(Name of Contact Person)

Karis Corporation
(Firm/Company)

717 K Street Suite 517
(Address)

Sacramento CA 95814
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Cullen at (888) 595 2747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunny Isles Property Investment, Inc.
2. The principal office address: 1000 Corporate Drive, Suite 310
Fort Lauderdale FL 33334
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/02/04 Document number: P04000003008
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida Filing & Search Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee FL 32301

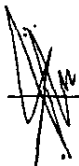
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston FL 33331

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Peter Henman-Laufer, Director and Secretary

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/23/07
(Date)

If signing on behalf of an entity:

Stan Huser
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)