2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005670

Entity Name: REALSUN INC

FILED Feb 20, 2006 Secretary of State

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

2810 CARIBBEAN ISLE BLVD 541 PATIO VILLAGE WAY 715 WESTON, FL 33326

MELBOURNE, 32935

Current Mailing Address: New Mailing Address:

2810 CARIBBEAN ISLE BLVD 541 PATIO VILLAGE WAY 715 WESTON, FL 33326

MELBOURNE, 32935

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINSTON, HOWARD F

101 NORTH OCEAN DRIVE #761

HOLLYWOOD, FL 33325 US

WINSTON, HOWARD F

101 NORTH OCEAN DRIVE #761

HOLLYWOOD, FL 33019 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: HOWARD F. WINSTON 02/20/2006

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: () Delete Title: (X) Change () Addition WINSTON, HOWARD F WINSTON, HOWARD F Name: Name: 101 NORTH OCEAN DRIVE #761 Address: 101 NORTH OCEAN DRIVE #761 Address: City-St-Zip: HOLLYWOOD, FL 33325 City-St-Zip: HOLLYWOOD, FL 33019

Name:MASTERSON, GAITHA JName:REFFNER, PATRICIAAddress:2810 CARIBBEAN ISLE BLVD APT 715Address:541 PATIO VILLAGE WAYCity-St-Zip:MELBOURNE, FL 32935City-St-Zip:WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD F. WINSTON VP 02/20/2006