

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005670

Entity Name: REALSUN INC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

541 PATIO VILLAGE WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

541 PATIO VILLAGE WAY
WESTON, FL 33326

New Mailing Address:

101 N. OCEAN DR.
761
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, HOWARD F
101 NORTH OCEAN DRIVE #761
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WINSTON, HOWARD F
101 NORTH OCEAN DRIVE
3761
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 WINSTON

10/04/2007

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: VP () Delete
Name: WINSTON, HOWARD F
Address: 101 NORTH OCEAN DRIVE #761
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: REFFNER, PATRICIA
Address: 541 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HOWARD WINSTON

VP

10/04/2007

Electronic Signature of Signing Officer or Director

Date