

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060297

Entity Name: SUNSET BAY INVESTMENTS, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1949 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1949 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 US

New Mailing Address:

250 MIRROR LAKE DR. NORTH
ST PETERSBURG, FL 33701 US

FEI Number: 04-3789485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAY INSURANCE GROUP
250 MIRROR LAKE DR N
ST PETERSBURG, FL 33701 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: STAN CROOMS

01/25/2007

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: D () Delete
Name: HUTTO, MIKE H
Address: 1949 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKE HUTTO

DIR.

01/25/2007

Electronic Signature of Signing Officer or Director

Date