

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099187

FILED
Sep 04, 2012
Secretary of State

Entity Name: THE SUN LAND GROUP CORPORATION

Current Principal Place of Business:

8750 N.W. 36 STREET
240
MIAMI, FL 33178 US

New Principal Place of Business:

1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

8750 N.W. 36 STREET
240
MIAMI, FL 33178 US

New Mailing Address:

1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-1504831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JOSE D
8750 NW 36 ST SUITE
240
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MEJIA, JOSE D
1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028 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: JOSE D MEJIA

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, JOSE D
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: MEJIA, LUIS D
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: MEJIA, FRILA E
Address: 1214 NW 137TH TERRACE
City-St-Zip: MIAMI, FL 33028 UN

I hereby 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 all other like empowered.

SIGNATURE: JOSE DANIEL MEJIA

MR

09/04/2012

Electronic Signature of Signing Officer or Director

Date