

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119020

FILED
Nov 01, 2006
Secretary of State

Entity Name: FLORIDA SUN INTERNATIONAL, INC.

Current Principal Place of Business:

17344 WOODCREST WAY
CLERMONT, FL 34711

New Principal Place of Business:

3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747

Current Mailing Address:

17344 WOODCREST WAY
CLERMONT, FL 34711

New Mailing Address:

3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747

FEI Number: 16-1725435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRENT
17344 WOODCREST WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MILLER, BRENT
3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747 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: BRENT MILLER

11/01/2006

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:

Title: PD () Delete
Name: MILLER, BRENT
Address: 17344 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Delete
Name: BASTOW, COLIN
Address: 17344 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, BRENT
Address: 3007 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

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: BRENT MILLER

MR

11/01/2006

Electronic Signature of Signing Officer or Director

Date