

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119020

FILED
Feb 01, 2011
Secretary of State

Entity Name: FLORIDA SUN INTERNATIONAL, INC.

Current Principal Place of Business:

3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747 US

New Mailing Address:

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
3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

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: B MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, BRENT
Address: 3007 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP
Name: BASTOW, COLIN
Address: 4 WOODHILL RISE
City-St-Zip: LEEDS, UK LS167DB UK

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: B MILLER

Electronic Signature of Signing Officer or Director

MR

02/01/2011

Date