

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168770

FILED  
May 23, 2011  
Secretary of State

**Entity Name:** SUNSET BAY BUILDING INC.

**Current Principal Place of Business:**

6113 BENEVA ROAD  
SARASOTA, FL 34238

**New Principal Place of Business:**

6125 BENEVA ROAD  
SARASOTA, FL 34238

**Current Mailing Address:**

6113 BENEVA ROAD  
SARASOTA, FL 34238

**New Mailing Address:**

6125 BENEVA ROAD  
SARASOTA, FL 34238

FEI Number: 75-3177031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDINIER, LAWRENCE E  
6113 BENEVA ROAD  
SARASOTA, FL 34238 US

**Name and Address of New Registered Agent:**

GARDINIER, LAWRENCE E  
6125 BENEVA ROAD  
SARASOTA, FL 34238 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: LAWRENCE E GARDINIER

05/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARDINIER, LAWRENCE E  
Address: 6125 BENEVA ROAD  
City-St-Zip: SARASOTA, FL 34238

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: LAWRENCE E GARDINIER

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date