

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015494

FILED
Dec 14, 2006
Secretary of State

Entity Name: SUN STATE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2028 HAMPSTEAD CIRCLE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

2009 CHICKORY LANE
SUN CITY CENTER, FL 33573

Current Mailing Address:

2028 HAMPSTEAD CIRCLE
SUN CITY CENTER, FL 33573

New Mailing Address:

2009 CHICKORY LANE
SUN CITY CENTER, FL 33573

FEI Number: 20-2191810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, DAVID J
2028 HAMPSTEAD CIRCLE
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

MCELROY, DAVID J
2009 CHICKORY LANE
SUN CITY CENTER, FL 33573 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: DAVID J MCELROY

12/14/2006

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: DPS () Delete
Name: MCELROY, DAVID J
Address: 2028 HAMPSTEAD CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVPT () Delete
Name: MCELROY, HELEN C
Address: 2028 HAMPSTEAD CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCELROY, DAVID J
Address: 2009 CHICKORY LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVPT (X) Change () Addition
Name: MCELROY, HELEN C
Address: 2009 CHICKORY LANE
City-St-Zip: SUN CITY CENTER, FL 33573

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: DAVID J MCELROY

PRES

12/14/2006

Electronic Signature of Signing Officer or Director

Date