2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054155

Entity Name: 155 SUNSET WAY CORP.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3461 NW 48TH ST. 5819 SW 25ST MIAMI, FL 33142 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3461 NW 48TH ST. 5819 SW 25ST MIAMI, FL 33142 MIAMI, FL 33155

FEI Number: 20-3129016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 BORRIOS, JOHN
 ZARIF, MOHIEDDIAN D

 3461 NW 48TH ST.
 5819 SW 25 STREET

 MIAMI, FL 33142 US
 MIAMI, FL 33155 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: MOHIEDDIAN ZARIF 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZARIF, MOHIEEDIAN D

 Address:
 5819 SW 25 ST

 City-St-Zip:
 MIAMI, FL 33155

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: MOHIEDDIAN ZARIF PD 01/12/2011