

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056641

Entity Name: SUNVESTMENTS GROUP, INC.

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE SUITE 241
ORLANDO, FL 32819

New Principal Place of Business:

7800 SOUTHLAND BLVD.
SUITE 104
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 771444
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 20-3376255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARCE, ADRIAN P
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ADRIAN ARCE

12/19/2006

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: V () Delete
Name: GARCIA, GILBERT
Address: 5950 LAKEHURST DRIVE SUITE 241
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: ARCE, YULISSA M
Address: 5950 LAKEHURST DRIVE SUITE 241
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: ARCE, ADRIAN A
Address: 5950 LAKEHURST DRIVE SUITE 241
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GARCIA, GILBERT
Address: 7800 SOUTHLAND BLVD SUITE 104
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: ARCE, YULISSA M
Address: 7800 SOUTHLAND BLVD SUITE 104
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Change () Addition
Name: ARCE, ADRIAN A
Address: 7800 SOUTHLAND BLVD.
City-St-Zip: ORLANDO, FL 32809

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: ADRIAN ARCE

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date