

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060536

FILED
Dec 12, 2007
Secretary of State

Entity Name: SUNAIR COMMUNICATIONS, INC.

Current Principal Place of Business:

3005 SW THIRD AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

Current Mailing Address:

3005 SW THIRD AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

FEI Number: 20-2736044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, SYNNOTT B
3005 SW THIRD AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CARRIERO, EDWARD M JR.
595 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 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: EDWARD M. CARRIERO, JR.

12/12/2007

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: D () Delete
Name: HAYES, JOHN J
Address: 595 S. FEDERAL HWY., SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: LAURENT, JAMES E
Address: 3005 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSTD (X) Delete
Name: DURHAM, SYNNOTT B
Address: 3005 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V (X) Delete
Name: BUDDE, HENRY A
Address: 3005 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HAYES, JOHN J
Address: 595 S. FEDERAL HWY., SUITE 500
City-St-Zip: BOCA RATON, FL 33432 US

Title: S,T (X) Change () Addition
Name: CARRIERO, EDWARD M JR.
Address: 595 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. HAYES

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date