

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079244

Entity Name: SUN DIRECT MARKETING, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 16986
PLANTATION, FL 33318

New Principal Place of Business:

9608 NW 7TH CIRCLE # 1334
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 16986
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-2928755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELIODORO, SERGIO M
9608 NW 7TH CIRCLE
1334
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: SERGIO HELIODORO

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: CEO () Delete
Name: HELIODORO, SERGIO M CEO
Address: 9608 NW 7TH CIRCLE #1334
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIO HELIODORO

CEO

02/09/2007

Electronic Signature of Signing Officer or Director

Date