

P05000094852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

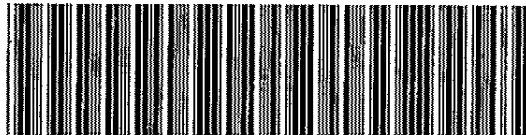
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700057531357

07/25/05--01028--010 **35.00

FILED

05 AUG -5 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FL 32399

R.A. Chant

C. Coulllette AUG 05 2005

MARK H. GOLDBERG, P.A.

A professional association

attorney and counselor at law

Certified Circuit Civil Mediator and Qualified Arbitrator

July 20, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Sun International Mailing, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of a Statement of Change of Registered Agent on the above-referenced corporation. Kindly file the original and return the date stamped copy in the self-addressed, stamped envelope provided.

Should you have any questions, please contact the undersigned.

Very truly yours,



Barbara H. Broderick
Assistant to Mark H. Goldberg

/bhb
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

MARK H. GOLDBERG, P.A.
BARBARA H. BRODERICK
5400 S. UNIVERSITY DR., STE. 601
DAVIE, FL 33328

SUBJECT: SUN INTERNATIONAL MAILING INC.
Ref. Number: P05000094852

We have received your document for SUN INTERNATIONAL MAILING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00048619

MARK H. GOLDBERG, P.A.

A professional association

attorney and counselor at law

Certified Circuit Civil Mediator and Qualified Arbitrator

August 1, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

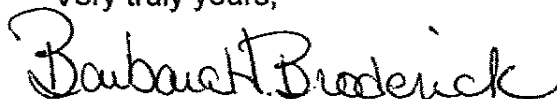
Re: Sun International Mailing, Inc.

Dear Sir/Madam:

Enclosed you will find a corrected original Statement of Change of Registered Agent and one extra copy on the above-referenced corporation. Kindly file the original and return the date stamped copy in the self-addressed, stamped envelope provided.

Should you have any questions, please contact the undersigned.

Very truly yours,



Barbara H. Broderick
Assistant to Mark H. Goldberg

/bhb
Enclosures

RECEIVED

05 AUG -5 AM 8:00

DIVISION OF CORPORATIONS

Charter No. P05100094152
Date Filed: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

617.1508

Pursuant to the provisions of Sections 607.0502 and 617.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SUN INTERNATIONAL MAILING, INC.
2. The name and address of its present registered agent is:

John T. Moore
4811 South Highway A1A
Melbourne Beach, FL 32951

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

MARK H. GOLDBERG, ESQUIRE
5400 S. University Drive, Suite 601
Davie, FL 33328

4. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signed John T. Moore
(President or Vice President)
Date 7/29/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

MARK H. GOLDBERG

Signature

(Agent)
7/29/05

Date

FILED
05 AUG -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA