

P05000094852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

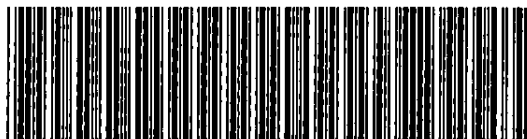
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800088885988

02/22/07--01022--021 **35.00

PO chg

FILED

07 FEB 22 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 23 2007

MARK H. GOLDBERG, P.A.

attorneys and counselors at law

A professional association

Certified Circuit Civil Mediator and Qualified Arbitrator

Of Counsel: Carolyn N. Budnik, Esquire

February 14, 2007

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

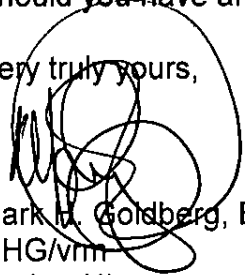
Re: Sun International Mailing, Inc./John T. Moore

Dear Sir/Madam:

Enclosed you will find the original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporation, and a check for the \$35.00 for the filing fee. Kindly file the original and return the date stamped copy in the pre-addressed stamped envelope provided.

Should you have any questions, please contact the undersigned.

Very truly yours,


Mark H. Goldberg, Esq.
MHG/vmm
Encls - (4)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sun International Mailing Inc.
2. The principal office address: 4392 S.W. 50th Street, Fort Lauderdale, FL 33314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 5, 2005 Document number: P05000094852
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark H. Goldberg

5400 S. University Drive, Suite 601

Davie, FL 33328

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

4780 Davie Road, Suite 101

Davie, FL 33314-4426

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John T. Moore
(Signature of an officer or director)

John T. Moore, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

2/15/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
07 FEB 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA