

P05000105398

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
SUN STATE INVESTORS, INC.

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2005

SUN STATE INVESTORS, INC.
2771 TEAL CT
ST JAMES CITY, FL 33956

SUBJECT: SUN STATE INVESTORS, INC.
REF: P05000105398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000236997
Letter Number: 705A00060794

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

Pursuant to the provisions of sections 607.0502, 617.0503, 607.1303, or 617.1304, 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 State Investors, Inc.
2. The principal office address: 2771 Teal Court, Saint James City, FL 33856
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 28, 2005 Document number: PO5000106396
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas F. Hudgins

801 12th Avenue South, Suite 200

Naples, FL 34102

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

Kelly C. Peel

2323 Tarpon Road

(P.O. Box NOT acceptable)

Naples, FL 34102

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.

[Signature]
(Signature of the officer or director)

[Signature] J.P.
(Printed name of officer or director)

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 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 report 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)

10/26/05
(Date)

If signing on behalf of an entity:

Kelly C. Peel
(Typed or Printed Name)

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

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