2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142961

Entity Name: SUNBIZ HOSPITALITY, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
10148 NEW BERLIN RD JACKSONVILLE, FL 32226	

Current Mailing Address: New Mailing Address:

 10148 NEW BERLIN RD
 PO BOX 20790

 JACKSONVILLE, FL 32226
 EL SOBRANTE, CA 94820

FEI Number: 20-5489671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNDAL, TJ

10148 NEW BERLIN RD

JACKSONVILLE, FL 32226 US

GILL, GURPREET

10148 NEW BERLIN RD

JACKSONVILLE, FL 32226 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: GURPREET GILL 03/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition GILL, GURPREET GILL, GURPREET Name: Name: 10148 NEW BERLIN RD Address: PO BOX 20790 Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: ELSOBRANTE, CA 94820 () Delete Title: Title: () Change () Addition DHILLON, RUPINDER Name: Name: 10148 NEW BERLIN RD Address: Address: JACKSONVILLE, FL 32226 City-St-Zip: City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HUNDAL, TJ
 Name:

 Address:
 10148 NEW BERLIN RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226
 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: GURPREET GILL DIR 03/31/2008