

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074297

Entity Name: SUNPAY, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

218 PINE AVENUE
LAUDERDALE BY THE SEA, FL 333082921 US

New Principal Place of Business:

2703 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 11-3816551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, BENJAMIN R
218 PINE AVENUE
FORT LAUDERDALE, FL 333082921 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: BENJAMIN R HOWARD

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: DP () Delete
Name: HOWARD, BENJAMIN R
Address: 218 PINE AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333082921 UA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOWARD, BENJAMIN R
Address: 2703 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 UA

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: BENJAMIN R HOWARD

Electronic Signature of Signing Officer or Director

PRES

11/02/2009

Date