

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092399

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUNRISE MARKETING GROUP INC.

Current Principal Place of Business:

10300 SW 72ND STREET
SUITE 411
MIAMI, FL 33173 US

Current Mailing Address:

10300 SW 72ND STREET
SUITE 411
MIAMI, FL 33173 US

New Principal Place of Business:

10300 SW 72ND STREET
SUITE 460
MIAMI, FL 33173 US

New Mailing Address:

10300 SW 72ND STREET
SUITE 460
MIAMI, FL 33173 US

FEI Number: 61-7000092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, HENRY B
10300 SW 72ND STREET
SUITE 411
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FLANDERS, HENRY B
10300 SW 72ND STREET
SUITE 460
MIAMI, FL 33173 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: HENRY B FLANDERS

03/19/2009

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: P () Delete
Name: FLANDERS, HENRY B
Address: 10300 SW 72ND STREET, SUITE411
City-St-Zip: MIAMI, FL 33173 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FLANDERS, HENRY B
Address: 10300 SW 72ND STREET, SUITE411
City-St-Zip: MIAMI, FL 33173 FL

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: HENRY B FLANDERS

PRE.

03/19/2009

Electronic Signature of Signing Officer or Director

Date