

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004995

Entity Name: SUN MANAGEMENT USA CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

17890 BLUE STAR HWY
QUINCY, FL 32351

New Principal Place of Business:

853 EAGLEVIEW DR
TALLAHASSEE, FL 32311

Current Mailing Address:

17890 BLUE STAR HWY
QUINCY, FL 32351

New Mailing Address:

853 EAGLEVIEW DR
TALLAHASSEE, FL 32311

FEI Number: 26-1754202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AMI
1922 LAKE BARDFORD RD
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

PATEL, AMI
853 EAGLEVIEW DR
TALLAHASSEE, FL 32311 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: AMI PATEL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, AMI
Address: 853 EAGLEVIEW DR
City-St-Zip: TALLAHASSEE, FL 32311 US

I hereby 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 all other like empowered.

SIGNATURE: AMI PATEL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date