

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030672

FILED
Dec 01, 2011
Secretary of State

Entity Name: SUNFISH KITEBOARDING INC

Current Principal Place of Business:

414 N. ANDREWS AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5745 NW 151ST ST
MIAMI LAKES, FL 33014

Current Mailing Address:

414 N. ANDREWS AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

5745 NW 151ST ST
MIAMI LAKES, FL 33014

FEI Number: 27-3829041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: TEIXEIRA, RICARDO P
Address: 5745 NW 151ST ST
City-St-Zip: MIAMI LAKES, FL 33014

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: RICARDO P TEIXEIRA

PDS

12/01/2011

Electronic Signature of Signing Officer or Director

Date