

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000018854

**Entity Name:** SUNSTATE COMPANIES, INC.

**FILED**  
**Oct 09, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

726 SOUTHRIDGE INDUSTRIAL DRIVE  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1449  
TAVARES, FL 32778

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

BAUGH, RICHARD  
726 SOUTHRIDGE INDUSTRIAL DRIVE  
TAVARES, FL 32778 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: RICHARD BAUGH

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAUGH, RICHARD  
Address: P.O. BOX 1449  
City-St-Zip: TAVARES, FL 32778

Title: VST  
Name: BAUGH, HOLLY  
Address: P.O. BOX 1449  
City-St-Zip: TAVARES, FL 32778

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: RICHARD BAUGH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

10/09/2013

\_\_\_\_\_  
Date