2005 FOR PROFIT CORPORATION

FILED Apr 27, 2005 08:00 AM

* Secretary of State

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DOCUMENT # P930000 1. Entity Name SUN LAND ACQUISITIONS, INC.	
Principal Place of Business 4500 PGA BLVD. SUITE 207 PALM BEACH GARDENS, FL 33418	Mailing Address 4500 PGA BLVD. SUITE 207 PALM BEACH GARDENS, FL 33418

01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0447667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second secon 6. Name and Address of Current Registered Agent DIVOSTA, OTTO B DO NOT WRITE 4500 PGA BLVD. **SUITE 207** IN THIS SPACE PALM BEACH GARDENS, FL 33418 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000337212 04/27/05-80159-007 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIVOSTA, ÕTTO B STREET ADDRESS 4500 PGA BLVD STE.,#207 CITY-ST-7IP PALM BEACH GARDENS, FL 33418 TITLE NAME GALUI, JUDITH M. STREET ADDRESS 4500 PGA BLVD STE.,#207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 STEPHANOS, DIANE L NAME STREET ADDRESS 4500 PGA BLVD STE.,#207 DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 IN THIS SPACE TITLE FLOYD, CATHY D. NAME STREET ADDRESS 4500 PGA BLVD STE.,#207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME DIVOSTA, GUY M. STREET ADDRESS 4500 PGA BLVD STE, #207 CITY-ST-7IP PALM BEACH GARDENS, FL 33418 TITLE NAME DIVOSTA, BETTY J STREET ADDRESS 4500 PGA BLVD. - SUITE #207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other by empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith M. Galui