

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000075246

Entity Name: SUN-LAKES REALTY, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

203 S. CLYDE AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

203 S. CLYDE AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3404968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, TERENCE S
203 S. CLYDE AVENUE
KISSIMMEE, FL 34741 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: TERENCE S HAWKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGRUDER, CHARLES M
Address: 203 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: SHURBA, STEVE
Address: 203 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: C MICHAEL MAGRUDER

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date