

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

page 1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2006 NOV -6 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000035033

1. Corporation Name

Sun Bay Properties, Inc

2. Principal Office Address

5915 River Forest Circle

Suite, Apt. #, etc.

City & State

Bradenton, FL

Zip

34203

Country

U.S.A.

3. Mailing Office Address

5915 River Forest Circle

Suite, Apt. #, etc.

City & State

Bradenton, FL

Zip

34203

Country

U.S.A.

CR2E081 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-0243719

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee req
for a Certificate of Stat

7. Name and Address of Current Registered Agent

Name

Ken McKeithen

Street Address (P.O. Box Number is Not Acceptable)

5915 River Forest Circle

Suite, Apt. #, Etc.

City

Bradenton

State

FL

Zip Code

34203

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 11-2-06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Ken McKeithen	5915 River Forest Cir.	Bradenton, FL 34203
Sec	Laura McKeithen	5915 River Forest Cir	Bradenton, FL 34203

11/09/06

REINSTATEMENT

DB B

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Re: document P 97000035033

Myer

SUN BAY PROPERTIES, INC.

**5915 River Forest Circle
Bradenton, FL 34203**

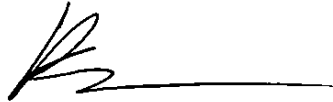
Nov. 2, 2006

To whom it may concern,

While trying to close a bank loan last week, it came to my attention that Sun Bay Properties, Inc is on inactive status. I called the state to see why and found out that when I sent my filing papers and my \$150.00 check, there was a signature missing. The state returned the papers to an old address to have them signed and I never received them. This was never forwarded to me by the post office. I have, therefore, been placed on inactive status.

I am hereby requesting that you reinstate Sun Bay Properties, Inc. to active status (see attached reinstatement form). Waive any penalties associated with this because I originally filed the form and paid my \$150.00 in a timely manor. This should be reflected in your records. **Change all office, mailing and corporate officers addresses associated with Sun Bay Properties, Inc. to: 5915 River Forest Circle, Bradenton, FL. 34203.** When this is complete I would appreciate it if you would call me so I can move forward with closing my bank loan.

Sincerely,



Ken McKeithen
President, Sun Bay Properties, Inc.
Phone: 941-962-1473