

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000057980

Entity Name: SUNSTATE EQUITY TRADING, INC.

FILED
Nov 29, 2006
Secretary of State

Current Principal Place of Business:

10012 N. DALE MABRY HWY., SUITE 100
TAMPA, FL 33618 US

New Principal Place of Business:

600 CONGRESS ST.
AUSTIN, TX 78701 US

Current Mailing Address:

10012 N. DALE MABRY HWY., SUITE 100
TAMPA, FL 33618 US

New Mailing Address:

600 CONGRESS ST.
AUSTIN, TX 78701 US

FEI Number: 65-0764387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JAMES R
10012 N. DALE MABRY HWY., SUITE 100
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WILLIAMS, SCHIFINO, MANGIONE & STEADY, P.A
201 N. FRANKLIN ST.
SUITE 3200
TAMPA, FL, FL 33602 US

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: SHANE B. VOGT, ESQ.

11/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, JAMES R
Address: 10012 N. DALE MABRY HWY., SUITE 100
City-St-Zip: TAMPA, FL 33618 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIDDER, BRIAN
Address: 600 CONGRESS ST.
City-St-Zip: AUSTIN, TX 78701 US

Title: S, D () Change (X) Addition
Name: KELLY, JAMES
Address: P.O. BOX 380
City-St-Zip: TAMPA, FL 33601 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES KELLY

S, D

11/29/2006

Electronic Signature of Signing Officer or Director

Date