

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068352

Entity Name: SUNTEX CP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2250 GULF GATE DR
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

5835 SANDY POINTE DR
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 21633
SARASOTA, FL 342794633

New Mailing Address:

P.O. BOX 21633
SARASOTA, FL 342764633

FEI Number: 65-0788910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CARNELL, CHRIS D
Address: 5835 SANDY POINTE DR
City-St-Zip: SARASOTA, FL 34233

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: CHRISTOPHER D CARNELL

MR

01/18/2011

Electronic Signature of Signing Officer or Director

Date