

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000105086

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUNSET MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

9485 S.W. 72ND STREET
SUITE A-115
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 S.W. 72ND STREET
SUITE A-115
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0882693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD.
SUITE 504
MIAMI, FL 33156 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: GARY SIMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLROSS, ELIZABETH A
Address: 9485 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: D
Name: COLROSS, VICTORIA A
Address: 9485 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33173

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: VICTORIA C HUCKS

MNGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date