

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052429

FILED
Sep 17, 2012
Secretary of State

Entity Name: SUNRISE CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1565 SW MARTIN HIGHWAY
SUITE 202
PALM CITY, FL 34990 US

New Principal Place of Business:

1565 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 364
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0927189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, R. SCOTT JR.
1565 S W MARTIN HIGHWAY
SUITE 202
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STONE, R. SCOTT JR.
1565 S W MARTIN HIGHWAY
PALM CITY, FL 34990 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: R, SCOTT STONE, JR.

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: STONE, R. SCOTT JR.
Address: 1565 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: STONE, R. SCOTT JR.
Address: 1565 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: R, SCOTT STONE, JR

PDTS

09/17/2012

Electronic Signature of Signing Officer or Director

Date