2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23835

Entity Name: THE SUN GROUP, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 W. INDIANTOWN ROAD 105 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

820 W. INDIANTOWN ROAD 105 JUPITER, FL 33458 US

FEI Number: 65-0239690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUN, RICHARD L P 820 W. INDIANTOWN RD 105 JUPITER, FL 33458 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: RICHARD SUN

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: I

Name: SUN, RICHARD L

Address: 820 W INDIANTOWN RD #105

City-St-Zip: JUPITER, FL 33458

Title: S

Name: SUN, VALERIE B

Address: 820 W INDIANTOWN RD #105

City-St-Zip: JUPITER, FL 33458

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: RICHARD SUN MR. 01/04/2010