

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SUNRISE BEACH CORPORATION

which is organized in the state of Maryland, and for that purpose submits the following statements:

1. Address of current principal office

BLDG. M
825 MARKET STREET
SUITE 250
ALLEN, TX 75013

2. Principal office is hereby changed to:

5900 S Lake Forest Dr
Suite 240
McKinney, TX 75070

3. Signature of officer or chairman of the board

Michael Moreno, President/Owner

Signature and Title

Type or print name and title

3/8/2011 2:53 PM

Date