2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019997

Entity Name: SUNNY BEAR, LLC

FILED Oct 16, 2005 Secretary of State

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

7377 DAY FOREST RD. EMPIRE, MI 49636

Current Mailing Address: New Mailing Address:

7377 DAY FOREST RD. EMPIRE, MI 49636

FEI Number: 04-3788331 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:

LARSON, CARL JR. 9220 BONITA BEACH RD., STE. 218 BONITA SPRINGS, FL 34135 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: CARL LARSON BY LINDA PEPPLER, CPA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WRIGHT, NANCY
 Name:

 Address:
 7377 DAY FOREST RD.
 Address:

 City-St-Zip:
 EMPIRE, MI 49636
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY WRIGHT BY LINDA PEPPLER, CPA MGR 10/16/2005