

**2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000069914

**FILED  
Jun 05, 2012  
Secretary of State**

**Entity Name:** SUNNY'S HEADQUARTERS, LLC

**Current Principal Place of Business:**

2504 HWY. 98 WEST  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

2504 HWY. 98 WEST  
MARY ESTHER, FL 32569

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
201 HAYS ST  
TALLAHASSEE, FL 32301    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: SUNNY S UBEROI

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: UBEROI, SUNNY S  
Address: 918 RUE DE LA SAVOIE  
City-St-Zip: MARY ESTHER, FL 32569

I hereby 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: SUNNY SINGH UBEROI

CEO

06/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date