

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136016

Entity Name: SUNSET WAREHOUSES, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

10549 SW 184TH TER
MIAMI, FL 33157

New Principal Place of Business:

8022 SW 89TH ST
MIAMI, FL 33156

Current Mailing Address:

8022 SW 89 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1819720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANGEL M JR.
8022 SW 89 ST
MIAMI, FL 33156 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: ANGEL M PENA, JR

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: DPS () Delete
Name: PENA, ANGEL M JR.
Address: 8022 SW 89TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL M PENA JR

Electronic Signature of Signing Officer or Director

PRES

12/16/2009

Date