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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2006

YVONNE BAGLEY  
SUNSHINE AUTO GROUP, INC.  
374 HUMMINGBIRD PL  
PLAN CITY, FL 33565

SUBJECT: SUNSHINE AUTO GROUP, INC.  
Ref. Number: P06000120545

We have received your document for SUNSHINE AUTO GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 306A00059090

RECEIVED  
06 OCT 16 AM 8:00  
DIVISION OF CORPORATIONS

FILED

06 OCT 17 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

SUNSHINE AUTO GROUP Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P06000120545

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct for-profit (Document Type Being Corrected)

filed with the Department of State on 09/19/2006 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V- Registered Agent - WILLIAM A WILSON, 5927 SANDHILL RIDGE DR, LITHIA FL. 33547

President - WILLIAM A WILSON, 5927 SANDHILL RIDGE DR, LITHIA FL. 33547

Vice President - JAMES RADSICK JR, 3726 HWY 92, PLANT CITY FLORIDA, 33566

Correct the inaccuracy, incorrect statement, or defect:

Registered Agent - JAMES RADSICK JR, 3726 HWY 92, PLANT CITY FLORIDA, 33566

President - JAMES RADSICK JR, 3726 HWY 92, PLANT CITY FLORIDA, 33566

Vice President - Thomas A. <sup>D. Filippoi</sup> Difilippo, 11512 East Bay Rd, Riverview, FL 33534

Treasurer - Gary T. Boyle, 2271 11th St NW, Winter Haven, FL 33881

SECRETARY - LINDA PHILLIPS - 3277 OLD Hwy 60 - MULBERRY, FL. 33860

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court-appointed fiduciary, by that fiduciary.)

9-29-2006

James Radsick Jr.

(Typed or printed name of person signing)

PRESIDENT

Filing Fee: \$35.00