

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32484

FILED
Oct 31, 2014
Secretary of State

Entity Name: SONNY'S ENTERPRISES, INC.

Current Principal Place of Business:

5605 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5605 HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 06-1312117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAZIO, PAUL G
5605 HIATUS ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SHIELD, DAVID A
5605 HIATUS ROAD
TAMARAC, FL 33321 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: DAVID A SHIELD

10/31/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: FAZIO, PAUL G.
Address: 5605 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: ST
Name: PICCIRILLI, BARBARA
Address: 5605 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: DAVID SHIELD

CFO

10/31/2014

Electronic Signature of Signing Officer or Director

Date