2000 UNIFORM BUSINESS REPORT (UBR) May 12, 2000 8:00 am Secretary of State DOCUMENT # 495560 1. Entity Name SUNNYS AT SUNSET, INC. 05-12-2000 90054 049 ***158.75 Principal Place of Business Mailing Address 11930 NW 29TH PLACE 11930 NW 29TH PLACE SUNRISE FL 33323-1544 SUNRISE FL 33322 US 2. Principal Place of Business 3. Mailing Address Unset STAIN 8260 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ⊘ny & State -4.-FEI Number -Applied For -59-1679175~ ∽ UNRUSE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINDENFELD, GLEN Street Address (P.O. Box Number is Not Acceptable) 11930 NW 29TH AVE SUNRISE FL 33322 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550:00-Trust Fund Contribution: (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/99) Change ☐ Addition TITI F ☐ Delete TITLE LINDENFELD, ELLEN NAME NAME STREET ADDRESS 11930 NW 29 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME LINDENFELD, GLEN NAME STREET ADDRESS 11930 NW 29 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 00000 ☐ Addition TITLE ☐ Change TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME NAME

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

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