2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051452

Entity Name: SUNSHINE ENERGY PROPERTIES, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD 22ND FLOOR MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD 22ND FLOOR MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART I 201 SOUTH BISCAYNE BOULEVARD 22ND FLOOR MIAMI, FL 33131 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: STUART I. GROSSMAN 02/23/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name LEEVAN, EDWARD Name BURGEE, JOHN

Address 11400 WEST OLYMPIC Address 20501 VENTURA BOULEVARD

City-State-Zip: LOS ANGELES CA 90064 City-State-Zip: WOODLAND HILLS CA 91364

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: EDWARD LEEVAN

DIRECTOR

02/23/2017

FILED Feb 23, 2017

Secretary of State

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