Electronic Signature of Signing Officer/Director Detail

2019 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

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			03/18/2019
	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

03/18/2019

FILED Mar 18, 2019 Secretary of State 1497329330CC

Certificate of Status Desired: No

Date