2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000049068

Entity Name: SUNRISE EB 21 RETAIL, INC.

Current Principal Place of Business:

9170 W. STATE ROAD 84 DAVIE, FL 33324

Current Mailing Address:

9170 W. STATE ROAD84 DAVIE, FL 33324

FEI Number: 47-4475385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ. 7900 GLADES ROAD SUITE 435 BOCA RATON, FL 33434 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: JAMES LYON 04/11/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title ST/D

Name MOGHADDAM, MEHRDAD F Name ZAHEDI, MAHNAZ

Address 9170 W. STATE ROAD 84 Address 9170 W STATE ROAD 84

City-State-Zip: DAVIE FL 33324 City-State-Zip: DAVIE FL 33324

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: MAHNAZ ZAHEDI VP 04/11/2018

FILED Apr 11, 2018

Secretary of State

CR2963042223