

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 479156

FILED
Oct 19, 2004
Secretary of State

Entity Name: SUNSHINE ANSWERING SERVICE, INC.

Current Principal Place of Business:

159 MADEIRA
CORAL GABLES, FL 331344515

New Principal Place of Business:

Current Mailing Address:

159 MADEIRA
CORAL GABLES, FL 331344515

New Mailing Address:

FEI Number: 59-1610301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RENEE
159 MADEIRA AVE
CORAL GABLE, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, HOWARD,
Address: 159 MADEIRA
City-St-Zip: CORAL GABLES, FL

Title: STD () Delete
Name: GROSS, RENEE,
Address: 159 MADEIRA
City-St-Zip: CORAL GABLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, HOWARD,
Address: 159 MADEIRA
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: GROSS, RENEE,
Address: 159 MADEIRA
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD GROSS

PD

10/19/2004

Electronic Signature of Signing Officer or Director

_____ Date