

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F27475

FILED
Feb 11, 2008
Secretary of State

Entity Name: SUNSHINE STRUCTURES CONTRACTING SERVICES INC.

Current Principal Place of Business:

P O BOX 851
PALMETTO, FL 34220

New Principal Place of Business:

5506 BAYSHORE RD
PALMETTO, FL 342210

Current Mailing Address:

POST OFFICE BOX 851
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-2085489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PHILIP
5506 BAYSHORE RD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ALLEN, PHILIP O MR
5506 BAYSHORE RD
PALMETTO, FL 34221 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: PHILIP O ALLEN

02/11/2008

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: P () Delete
Name: ALLEN, PHILIP
Address: 5506 OLD BAYSHORE RD
City-St-Zip: PALMETTO, FL

Title: VP () Delete
Name: SCHURFRANZ, DALE
Address: 8818 11TH AVE. TERRACE N.W.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIP O ALLEN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date