PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
08 SEP 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE

DOCUMENT # H62828

1. Corporation Name

Sunshine Carriers, Inc.

CR2E081 (12/07)

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
12404 Park Central Drive		12404 Park Central Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
300 South		300 South	
City & State		City & State	
Dallas, Texas		Dallas, Texas	
Zip	Country	Zip	Country
75251	U.S.A.	75251	U.S.A.

4. Date Incorporated or Qualified To Do Business in Florida: 6/19/1985

5. FEI Number: 59-2544677 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee Required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City	State	Zip Code
Plantation	FL	33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Mark Holloway, Asst Secretary Date: 9/23/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	(See Attached Directors and Officers List)		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Marcia Glick Marcia Glick, 9/23/2008 972-228-7397

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - 02/25/2008 CT System Online

Sunshine Carriers, Inc.

Directors

Name	Address
John Simone	12404 Park Central Drive Suite 300 South Dallas, Texas 75251
Stephen Bishop	(same as above)
John Hove	(same as above)

Officers

Name	Title	Address
John Simone	President & Chief Operating Officer	12404 Park Central Drive Suite 300 South Dallas, Texas 75251
Stephen Bishop	Executive V-P and Treasurer	(same as above)
John Hove	Senior V-P and Secretary	(same as above)
Dan Curtis	Vice President	(same as above)
Viren Gandhi	V-P and Controller	(same as above)
Marcia Glick	Assistant Secretary	(same as above)

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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Account Number : FCA000000023
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Fax Number : (850)878-5926

CORPORATION REINSTATEMENT

SUNSHINE CARRIERS, INC.

Certificate of Status	0
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