

J93615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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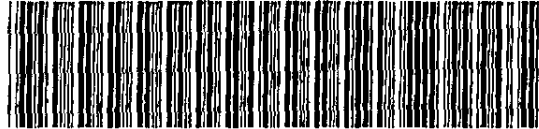
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

R.A. - Change

Q. Castillo JAN 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Companies, Inc.
(Name of corporation)

DOCUMENT NUMBER: J93615

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Berman, Esquire
(Name of contact person)

Berman, Kean + Riquera, P.A.
(Firm/Company)

2101 W. Commercial Blvd., Suite 2800
(Address)

Ft. Lauderdale, FL 33309
(City/state and zip code)

For further information concerning this matter, please call:

Richard Berman, Esquire at 954 735-0000
(Name of contact person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunshine Companies, Inc.
2. The principal office address: 1400 N.E. Miami Gardens Dr., Ste 200
N. Miami Beach, Florida 33179
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/18/87 Document number: 593615

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nationscorp Registered Agents, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Berman, Esquire
2101 W. Commercial Blvd, Suite 2800
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314