2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K64954

Entity Name: SONNY BEACH, INC.

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1833 A HURLBURT RD. 133 BEAL PARKWAY

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

1833 A HURLBURT RD. 133 BEAL PARKWAY

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 US

FEI Number: 59-2936672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCCI, VINCENT 113 KIPLING DR

CRESTVIEW, FL 32539 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: VINCENT T BUCCI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUCCI, VINCENT T

 Address:
 113 KIPLING DR

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: V

Name: COCCODRILLI, JASON Address: 8940 RIVER PINE RD City-St-Zip: CORDOVA, TN 38016

Title: T

Name: COCCODRILLI, AIMEE Address: 8940 RIVER PINE RD. City-St-Zip: CORDOVA, TN 38016

Title: S

Name: BUCCI, JENNIFER T
Address: 113 KIPLING DR
City-St-Zip: CRESTVIEW, FL 32539

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: VINCENT T. BUCCI P 10/01/2012