2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035223

Entity Name: SUNNY WORLD, LLC

FILED Feb 17, 2011 Secretary of State

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

8726 NW 26 STREET, SUITE 25 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8726 NW 26 STREET, SUITE 25 DORAL, FL 33172

FEI Number: 47-0931606 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:

RANDALL, GEOFFREY 8726 NW 26 STREET, SUITE 25 MIAMI, FL 33172 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: GEOFFREY RANDALL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINERO, PABLO

Address: 8726 NW 26 STREET, SUITE 25

City-St-Zip: DORAL, FL 33172

Title: P

Name: PINERO, PABLO

Address: 8726 NW 26 STREET, SUITE 25

City-St-Zip: DORAL, FL 33172

Title: V

Name: GARCIA LORCA, ISABEL Address: 8726 NW 26 STREET, SUITE 25

City-St-Zip: DORAL, FL 33172

Title:

Name: PINERO GARCIA, MARIA E Address: 8726 NW 26 STREET, SUITE 25

City-St-Zip: DORAL, FL 33172

Title:

Name: RANDALL, GEOFFREY

Address: 201 S. BISCAYNE BLVD., SUITE 1600

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARISELA CALCANO MS. 02/17/2011