

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048495

FILED
Oct 09, 2006
Secretary of State

Entity Name: SUNSHINE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2310 S.E. 2ND ST
4
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2310 S.E. 2ND ST
4
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 58-2677409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNIVERSAL EXPRESS MORTGAGE, INC.
2310 S.E. 2ND ST
SUITE 4
BOYNTON BEACH, FL 33435 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: ANTOINE BUISSONNIERE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUISSONNIERE, ANTOINE
Address: 903 WYNDLE WAY
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: GELIN, MARIE M
Address: 903 WYNDLE WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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 for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ANTOINE BUISSONNIERE

MGR

10/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date