

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048495

FILED
Nov 03, 2010
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:

6346 LANTANA ROAD
127
LANTANA, FL 33463

Current Mailing Address:

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

New Mailing Address:

6346 LANTANA ROAD
127
LANTANA, FL 33463

FEI Number: 58-2677409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: AB

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUISSONNIERE, ANTOINE
Address: 9970 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: GELIN, MARIE M
Address: 9970 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: COTHIAS, GERARD
Address: 9970 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33463 US

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 Statutes.

SIGNATURE: AB

MGR

11/03/2010

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