

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048495

FILED
Oct 17, 2011
Secretary of State

Entity Name: SUNSHINE INVESTMENT GROUP, LLC

Current Principal Place of Business:

6346 LANTANA ROAD
127
LANTANA, FL 33463

New Principal Place of Business:

Current Mailing Address:

6346 LANTANA ROAD
127
LANTANA, FL 33463

New Mailing Address:

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:

BUISSONNIERE, ANTOINE
9970 VIA BERNINI
LAKE WORTH, FL 33467 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: AB

10/17/2011

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: COTHAS, 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

10/17/2011

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