

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037602

FILED
Sep 26, 2007
Secretary of State

Entity Name: SUNBRITE HOLDINGS, LLC

Current Principal Place of Business:

150 N. GRAVES ROAD
FT. PIERCE, FL 32945

New Principal Place of Business:

1991 74TH AVENUE
CERO BEACH, FL 32966

Current Mailing Address:

150 N. GRAVES ROAD
FT. PIERCE, FL 32945

New Mailing Address:

1991 74TH AVENUE
VERO BEACH, FL 32966

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WALLACE, CHRISTINE
1991 74TH AVENUE
VERO BEACH, FL 32966 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: CHRISTINE WALLACE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MIXON, DAVID
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: VPFO () Delete
Name: SCHIRARD, BRANT
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: VPPH () Delete
Name: GRUBB, LORI
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: S () Delete
Name: SOTOMAYOR, MAYDA
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: T () Delete
Name: WALLACE, CHRISTINE
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANDREW B. HELLINGER, AUTH REPRESENTATIVE

MGR

09/26/2007

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