2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037602

Entity Name: SUNBRITE HOLDINGS, LLC

FILED Feb 22, 2012 Secretary of State

02/22/2012

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

1991 74TH AVENUE 1991 74TH AVENUE CERO BEACH, FL 32966 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1991 74TH AVENUE VERO BEACH, FL 32966

FEI Number: 20-2701781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, CHRISTINE

1991 74TH AVENUE

VERO BEACH, FL 32966

US

LEHOULLIER, KEVIN

1991 74TH AVENUE

VERO BEACH, FL 32966

US

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: KEVIN LEHOULLIER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: SOTOMAYOR-KIRK, MAYDA Address: 1991 74TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title: COO

 Name:
 KEARNEY, BILL

 Address:
 1991 74TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: CFO

Name: LEHOULLIER, KEVIN
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: KEVIN LEHOULLIER CFO 02/22/2012