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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

605-4143
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNSHINE ACQUISITIONS LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RALPH D. AUTULLO
(Name of Person)

SUNSHINE ACQUISITIONS LLC
(Firm/Company)

P.O. BOX 690354
(Address)

VERO BEACH FL 32969-0354
(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH D. AUTULLO at (773) 538-7008
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

2007 FEB 12 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned liability company submits the following statement in order to change its registered office or agent, or both, in the State of Florida.

1. The name of the limited liability company is: SUNSHINE ACQUISIT.
2. The mailing address of the limited liability company is : P.O. Box 690354
VERO BEACH, FL
4-28-2005 L 050000 41438
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of Florida Department of State:

BUSINESS FILING INC
Name
8025 EXCELSIOR DR. SUITE
Address
MADISON WI 53717
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARGARET F. AUTULLO
Name
7540 15 ST (VERO BEACH,
Florida street address (P.O. Box NOT acceptable)
VERO BEACH FL 32966
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered agent and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

RALPH D. AUTULLO
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further comply with the provisions of all statutes relative to the proper and complete performance of my position and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered address, I hereby confirm that the limited liability company has been notified in writing of this change.

Margaret F. Autullo
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00