2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 06, 2007
Secretary of State

DOCUMENT# L05000042165

Entity Name: SUNSET HOLDING COMPANY, LLC

Current Principal Place of Business:

1726 SE 44TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1726 SE 44TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

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

BLOUNT, JAMES E
1726 SE 44TH TERRACE
CAPE CORAL, FL 33904 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: JAMES E BLOUNT

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BLOUNT, JAMES E
Address: 1726 SE 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR (X) Delete
Name: OLIVIER, DAVID
Address: 1726 SE 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

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: JAMES E BLOUNT CEO 09/06/2007

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