

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042308

FILED
Oct 17, 2006
Secretary of State

Entity Name: SUNSHINE INVESTMENT HOLDINGS, LLC.

Current Principal Place of Business:

14560 SW 176TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

2412 S.E. 21ST STREET
HOMESTEAD, FL 33035

Current Mailing Address:

14560 SW 176TH TERRACE
MIAMI, FL 33177

New Mailing Address:

2412 S.E. 21ST STREET
HOMESTEAD, FL 33035

FEI Number: 20-2763097 **FEI Number Applied For ()** **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:

TODD'S ACCOUNTING SERVICES, INC.
10405 SW 92ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TODD'S ACCOUNTING SERVICES, INC.
9460 EASTER RD.
MIAMI, FL 33157 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: MAYUMI TODD

10/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JOSH
Address: 14560 SW 176TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: NELSON, YESENIA
Address: 14560 SW 176TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Delete
Name: RODRIGUEZ, OLGA
Address: 14560 SW 176TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Delete
Name: RODRIGUEZ, NORTON
Address: 14560 SW 176TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Delete
Name: NELSON, SCOTT
Address: 8401 SW 107TH AVENUE, SUITE 351E
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: NELSON, DORI
Address: 8401 SW 107TH AVENUE, SUITE 351E
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JOSHUA D
Address: 2412 S.E. 21ST STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: MGR (X) Change () Addition
Name: NELSON, YESENIA
Address: 2412 S.E. 21ST STREET
City-St-Zip: HOMESTEAD, FL 33035

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 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: JOSHUA D. NELSON

MGR

10/17/2006

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