

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050539

FILED
Nov 19, 2007
Secretary of State

Entity Name: SUNCORP SUNSCREEN, L.L.C.

Current Principal Place of Business:

735 PRIMERA BLVD
SUITE 155
LAKE MARY, FL 32746

New Principal Place of Business:

570 SOUTH LAKE DESTINY RD
SUITE 100
ORLANDO, FL 32810

Current Mailing Address:

735 PRIMERA BLVD
SUITE 155
LAKE MARY, FL 32746

New Mailing Address:

1965 LAKE MARKHAM PRESERVE TRAIL
SANFORD, FL 32771

FEI Number: 20-2918795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BEAUCHAMP, CHRIS
520 NORTH ORLANDO AVE.
SUITE #7
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BEAUCHAMP, CHRIS
1965 LAKE MARKHAM PRESERVE TRAIL
SANFORD, FL 32771 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: CHRIS BEAUCHAMP

11/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAUCHAMP, CHRIS
Address: 520 NORTH ORLANDO AVE, #7
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: PAYNE, JOHN
Address: 1220 WOODMERE DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAUCHAMP, CHRIS
Address: 1965 LAKE MARKHAM PRESERVE TRAIL
City-St-Zip: SANFORD, FL 32771 US

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: CHRIS BEAUCHAMP

CEO

11/19/2007

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