

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 28, 2009
Secretary of State**

DOCUMENT# L05000059375

Entity Name: SUNNY HOMES, LLC

Current Principal Place of Business:

111 SE 8TH AVENUE
UNIT 1004
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4186
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 35-2256921 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:

STYLES, MICHAEL J
507 SE 11 COURT
FT. LAUDERDALE, FL 33316 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: MICHAEL STYLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASANOVA, RAFAEL
Address: P.O. BOX 7958
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: MGRM () Delete
Name: SCHRAGGER, RODNEY
Address: P.O. BOX 7958
City-St-Zip: FORT LAUDERDALE, FL 33338

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: RAFAEL CASANOVA

MGRM

05/28/2009

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