

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001523

FILED
Dec 02, 2008
Secretary of State

Entity Name: SUNSHINE INVESTMENTS REALTY USA, LLC

Current Principal Place of Business:

C/O ANTHONY LISTROM
2500 TAMIAMI TRAIL N., #210
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY LISTROM
2500 TAMIAMI TRAIL N., #210
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0135614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTROM, ANTHONY
2500 TAMIAMI TRL NO.
210
NAPLES, FL 34103 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: ANTHONY LISTROM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTROM, ANTHONY
Address: 2500 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: ANTHONY LISTROM

MGR

12/02/2008

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