

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000001523

**FILED**  
**Sep 29, 2011**  
**Secretary of State**

**Entity Name:** SUNSHINE INVESTMENTS REALTY USA, LLC

**Current Principal Place of Business:**

C/O ANTHONY LISTROM  
1170 3RD STREET SO. STE E-101  
NAPLES, FL 34102

**New Principal Place of Business:**

5189 OLD GALLOWS WAY  
NAPLES, FL 34105

**Current Mailing Address:**

C/O ANTHONY LISTROM  
1170 3RD STREET SO. STE E-101  
NAPLES, FL 34102

**New Mailing Address:**

5189 OLD GALLOWS WAY  
NAPLES, FL 34105

**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  
1170 3RD STREET SO.  
STE E-101  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

JAMES, GENDREAU  
5189 OLD GALLOWS WAY  
NAPLES, FL 34105 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: JAMES GENDREAU

09/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GENDREAU, JAMES  
Address: 5189 OLD GALLOWS WAY  
City-St-Zip: NAPLES, FL 34105

Title: MGR  
Name: COMBS, MICHELLE  
Address: 9836 LUNA CIR F-104  
City-St-Zip: NAPLES, FL 34109

I hereby 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: MICHELLE COMBS

MGR

09/29/2011

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