

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000002502

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNNY NUMBER ONE, LLC

Current Principal Place of Business:

1438 W LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

300 SCOTIA DRIVE
#201
HYPOLUXO, FL 33462 US

Current Mailing Address:

1438 W LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

300 SCOTIA DRIVE
#201
HYPOLUXO, FL 33462 US

FEI Number: **FEI Number Applied For (X)** **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:

LENDER, KEITH
1438 W LANTANA ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LENDER, WAYNE
300 SCOTIA DRIVE
201
HYPOLUXO, FL 33462 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: WAYNE LENDER

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENDER, KEITH
Address: 1438 W LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENDER, WAYNE MANAGER
Address: 300 SCOTIA DRIVE #201
City-St-Zip: HYPOLUXO, FL 33462 US

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: WAYNE LENDER

MGR

04/08/2009

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