

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078888

FILED
Oct 24, 2008
Secretary of State

Entity Name: SUNSHINE TRUST HOLDING COMPANY, LLC

Current Principal Place of Business:

28 THORNHURST DRIVE
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

28 THORNHURST DRIVE
CARMEL, IN 46032

New Mailing Address:

FEI Number: 26-0632534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THORN, III, W. THOMPSON ESQ
100 NORTH TAMPA STREET
SUITE 1900
TAMPA, FL 33602 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: W. THOMPSON THORN, III, ESQ

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNOR, NICHOLAS J
Address: 28 THORNHURST DRIVE
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

Title: TRUS (X) Change () Addition
Name: CONNOR, NICHOLAS J
Address: 28 THORNHURST DRIVE
City-St-Zip: CARMEL, IN 46032

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: NICHOLAS J CONNOR

TRUS

10/24/2008

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