

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090864

FILED
May 27, 2011
Secretary of State

Entity Name: SUNNY STATE RENTALS, LLC

Current Principal Place of Business:

1272 SCENIC GULF DR
P4
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3191 SCENIC HWY 98
#302
DESTIN, FL 32541

Current Mailing Address:

1272 SCENIC GULF DR
P4
MIRAMAR BEACH, FL 32550

New Mailing Address:

3191 SCENIC HWY 98
#302
DESTIN, FL 32541

FEI Number: 26-0842262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, BRADLEY M
1272 SCENIC GULF DR.
P4
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FENN, STEWART B
3191 SCENIC HWY 98
#302
DESTIN, FL 32541 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: STEWART FENN

05/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FENN, STEWART B
Address: 3191 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541

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: STEWART FENN

MGR

05/27/2011

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