2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094948

Entity Name: SUNRISE HOLDINGS OF CLEARWATER, LLC

FILED Oct 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2559 NURSERY ROAD 100 OAKMONT LANE

SUITE A #103 CLEARWATER, FL 33764 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

2559 NURSERY ROAD 100 OAKMONT LANE

SUITE A #103 CLEARWATER, FL 33764 BELLEAIR, FL 33756

FEI Number: 26-3505847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNS, DOUGLAS J 2559 NÚRSERY ROAD SUITE A

CLEARWATER, FL 33764 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: DOUGLAS J. BURNS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROGERS, ROLAND J Name: Address: 100 OAKMONT LANE City-St-Zip: BELLEAIR, FL 33756

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 Statues.

SIGNATURE: ROLAND ROGERS **MGRM** 10/17/2011