

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000048282

**FILED**  
**Jul 17, 2012**  
**Secretary of State**

**Entity Name:** SUNSHINE 21ST HOLDING, LLC

**Current Principal Place of Business:**

6001 N.W. 153 STREET  
SUITE 110  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

5801 SW 185 WAY  
SW RANCHES, FL 33332

**Current Mailing Address:**

6001 NW 153 STREET  
SUITE 110  
MIAMI LAKES, FL 33014

**New Mailing Address:**

5801 SW 185 WAY  
SW RANCHES, FL 33332

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

ENRIQUEZ, STEPHEN C  
15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 US

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

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: STEPHEN ENRIQUEZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 STREET, SUITE 110  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: ENRIQUEZ, STEPHEN  
Address: 15291 NW 60TH AVENUE, SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33014

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: STEPHEN ENRIQUEZ

MGR

07/17/2012

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