

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093728

Entity Name: SUNSHINE BRANDS LLC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

1917 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

3104 SOUTH ANDREWS AVENUE
B
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1917 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Mailing Address:

3104 SOUTH ANDREWS AVENUE
B
FORT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent:

KHALFIN, LANA
1917 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

KHALFIN, LANA
3104 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: LANA KHALFIN

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHALFIN, LANA
Address: 3104 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LANA KHALFIN

MGR

09/25/2012

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