



COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SUNSHINE PROPERTIES HOLDINGS GROUP LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA AQUINO

Name of Person

Firm/Company

2002 LAKE WORTH ROAD

Address

LAKE WORTH, FL 33461

City/State and Zip Code

EMC4065@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA AQUINO

at ( 561 ) 296-8961

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

RECEIVED

AUG 05 2019

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 AUG 30 PM 12:10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2019

MARIA AQUINO  
2002 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

SUBJECT: SUNSHINE PROPERTIES HOLDINGS GROUP LLC  
Ref. Number: L13000133866

We have received your document for SUNSHINE PROPERTIES HOLDINGS GROUP LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 619A00016435

2019 AUG 30 AM 11:44  
RECEIVED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: SUNSHINE PROPERTIES HOLDINGS GROUP LLC

2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> ) <u>2002 LAKE WORTH ROAD</u> <u>LAKE WORTH, FL 33461</u>	(b) _____ Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>2002 LAKE WORTH ROAD</u> <u>LAKE WORTH, FL 33461</u>
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3. <u>09/23/2013</u> Date of filing/registration in Florida	4. <u>L13000133866</u> Document number
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5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
MINRAN ASSOCIATES, INC.  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
4310 10TH AVENUE NORTH  
LAKE WORTH, FL 33461

(b) \_\_\_\_\_  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
MARIA AQUINO  
NEW Registered Office Address:  
2002 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 19 AUG 30 PM 12:10

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X   
 Signature of a member or authorized representative of a member

X Maryerike Aquino  
 Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

X   
 Signature of Registered Agent