

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L24459

Entity Name: SOUNDSHINE, INC.

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

1967 N.E. 149 STREET
N/A
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 611568
N/A
MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 65-0168846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD M. ESQ
11077 BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33161 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: RICHARD M. FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PINAGEL, JAVIER
Address: 866 NE 99 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: ST
Name: DAVILA-PINAGEL, DIANA
Address: 866 NE 99 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA DAVILA-PINAGEL

ST

07/20/2012

Electronic Signature of Signing Officer or Director

Date