

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004789

FILED
Oct 21, 2009
Secretary of State

Entity Name: THE FLORIDA SUNSHINE POPS, INC.

Current Principal Place of Business:

1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVE
104
DELRAY BEACH, FL 33483

New Mailing Address:

1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 65-0937204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRER, JOSEPH
1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FERRER, JOSEPH E
1420 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: JOSEPH E. FERRER

10/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRER, JOSEPH
Address: 1420 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: CALELLO, CHARLES
Address: 23368 MIRABELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CAVENDISH, TOM
Address: 12037 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HAYMAN, RICHARD
Address: 4200 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRER, JOSEPH
Address: 1420 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAYMAN, RICHARD
Address: 1200 MARINE WAY B-705
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. FERRER

PD

10/21/2009

Electronic Signature of Signing Officer or Director

Date