

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000057848

FILED
Aug 24, 2011
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF NORTH FORT MYERS, INC.

Current Principal Place of Business:

20480 HUFFMASTER RD.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

20480 HUFFMASTER RD.
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1014879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, EDWARD
20480 HUFFMASTER ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

JAMES, EDWARD W JR
20480 HUFFMASTER ROAD
NORTH FORT MYERS, FL 33917 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: EDWARD W JAMES, JR.

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, CLAUDIA C
Address: 20480 HUFFMASTER ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: D
Name: JAMES, EDWARD W
Address: 20480 HUFFMASTER ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

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: CLAUDIA C JAMES

D

08/24/2011

Electronic Signature of Signing Officer or Director

Date