2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P01000011115 **DOCUMENT #** 05-05-2003 90186 025 ***150.00 1. Entity Name SONSHINE II. INC. Principal Place of Business Mailing Address 812 TAMIAMI TRAIL. SUITE 1 4280-8 JAMES ST. PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-1070435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOENHERR, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 6790 MANASOTA KEY BOARD ENGLEWOOD FL 34223 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition SCHOENHERR, JEFFREY NAME NAME 6790 MANASOTA KEY RD. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUNNELL, JEFFREY NAME NAME 5000 RUSTIC DR. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33983 CITY-ST-7IP CITY-ST-2IE TITLE Delete Change Addition SCHOENHERR, EUGENIA NAME NAME STREET ADDRESS 6790 MANASOTA KEY RD. STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapted or on an attachment without property with a baddess, with a baddess, with a baddess, with a baddess with a baddess. of the corporation or the receichanged, or on an attachmen SIGNATURE:

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Daytime Phone #