

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 DEC 24 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03

DOCUMENT # P01000031899

1. Corporation Name

SUNNY HOLDINGS CO.

Principal Place of Business

Mailing Address

2367 TOPAZ TRAIL
KISSIMMEE FL 34743

2367 TOPAZ TRAIL
KISSIMMEE FL 34743

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

SUNNY Holdings Co. / c/o FRANK
LaRocco

Kissimmee, FL.

34743

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

03/26/2001

5. FEI Number

36-4432815

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) 1 | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director 3 | City / State / Zip 4 |
|---------------|---|--|-------------------------|
| PD | LAROCCO, FRANK A | 2367 TOPAZ TRAIL | KISSIMMEE FL 34743 |
| STD | SALAMONE, JOY MARIE | 5521 N CUMBERLAND, SUITE 1109 | CHICAGO IL 60656 |
| | | | |
| | | | |
| | | | |
| | | | |

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LAROCCO, FRANK
2367 TOPAZ TRAIL
KISSIMMEE FL 34743

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Frank LaRocco

REGISTERED AGENT MUST SIGN

Date

12/16/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Frank LaRocco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank LaRocco 12/16/03 407-344-3259
Date Daytime Phone #

CR2E040 (7/03)

Sunny Holdings Co.
2367 Topaz Trail
Kissimmee, Fl. 34743

Telephone: (407) 344-3259
Facsimile: (407) 348-3016

VIA Certified Mail

December 17, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Re: Sunny Holdings Co.
Reinstatement


Gentlemen:

In regards to the above referenced Corporation, enclosed please find an executed Application for Reinstatement along with Check, No. 1152, made payable to the Florida Department of State in the amount of \$150.00. Said check represents payment of the 2003 Annual Report Fee.

Upon receiving a Certificate of Dissolution concerning the above Corporation, I called your office and was informed that an Annual Report was sent out to me at my home address in January of 2003. I was also informed that a Delinquency Notice was sent out to my address back in June of 2003. I can categorically state that I have never received the Annual Report nor the Delinquency Notice. The only document I have ever received from the Florida Department of State since the incorporation date of March 26, 2001 is the Certificate of Dissolution, dated September 19, 2003. I, therefore, respectfully request that you reinstate the Corporation and waive the reinstatement fee.

Thank you for your cooperation in this matter. Should you have any questions, feel free to contact me at the above phone number.

Very truly yours,


FRANK A. LAROCCO,
Registered Agent

FAL
Enclosures