

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055378

FILED
Feb 11, 2010
Secretary of State

Entity Name: SUNSHINE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

171 COMMERCIAL
NAPLES, FL 34104

New Principal Place of Business:

4915 RATTLESNAKE HAMMOCK
SUITE 265
NAPLES, FL 34113

Current Mailing Address:

171 COMMERCIAL
NAPLES, FL 34104

New Mailing Address:

4915 RATTLESNAKE HAMMOCK
SUITE 265
NAPLES, FL 34113

FEI Number: 59-3725370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHADLER, SUSAN M
3848 COTTON GREEN
NAPLES, FL 34114 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: SUSAN SCHADLER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHADLER, SUSAN M
Address: 3848 COTTON GREEN
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: SCHADLER, JOHN H
Address: 3848 COTTON GREEN
City-St-Zip: NAPLES, FL 34114

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: SUSAN SCHADLER

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date