

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057294

Entity Name: SUNNY BEACHWEAR 2, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

1000 N SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

901 US HIGHWAY 27N
SEBRING, FL 33870

Current Mailing Address:

1000 N SURF RD
HOLLYWOOD, FL 33019

New Mailing Address:

901 US HIGHWAY 27N
SEBRING, FL 33870

FEI Number: 65-1112672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRESA, JULIA
17890 W DIXIE HWY
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

HERNANDEZ, DANIEL A
801 NW 47TH AVE
906
MIAMI, FL 33126 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: HERNANDEZ DANIEL

10/17/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HERNANDEZ, DANIEL A
Address: 801 NW 47TH AVE #906
City-St-Zip: MIAMI, FL 33126 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERNANDEZ DANIEL

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10/17/2008

Electronic Signature of Signing Officer or Director

Date