

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023952

FILED
Oct 19, 2011
Secretary of State

Entity Name: SUNSHINE OF BOCA ENTERPRISES INC.

Current Principal Place of Business:

8221 W. GLADES RD.
202
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8221 W. GLADES RD.
202
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 54-2101066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVANESSIAN, HARUTYUN
8221 W. GLADES RD.
202
BOCA RATON, FL 33434 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: HARUTYUN HOVANNESSIAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: HARUTYUN, HOVANNESSIAN
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: HOVANNESSIAN, HARUTYUN
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HOVANNESSIAN, TENI
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: HARUTYUN HOVANNESSIAN

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10/19/2011

Electronic Signature of Signing Officer or Director

Date