2005 FOR PROFIT CORPORATION

05-05-2005 90130 001 ***150.00 DOCUMENT # P03000037026 05-05-2005 90130 002 *****8.75 1. Entity Name NEW SUNNY WASH INC. Principal Place of Business Mailing Address 66021620 22827 STATE ROAD 7 22827 STATE ROAD 7 BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 16-1658203 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOCKS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **22827 STATE ROAD 7** BOCA RATON, FL 33428 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Detete TITLE Change Addition DOCKS, MICHAEL NAME NAME 22827 STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33428 C/TY-ST-ZIP TITLE Detete TITLE ☐ Change Addition HAME MATZ. SEYMOUR NAME 21633 JUEGO CIRCLE UNIT C STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 CITY-ST-ZIP Delete mle Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Detein 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 ITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information spocified with this filing dose 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 acceptate and that my signature shall have the same legal effect as if made under out; 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: CER OR DIRECTOR

FILED

Jun 06, 2005 8:00 am Secretary of State