

P03000042823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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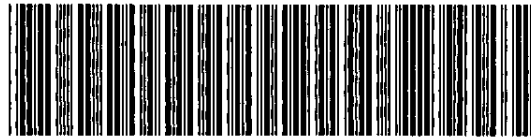
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Sunshine Construction and Flooring, Inc.  
Name of Corporation

DOCUMENT NUMBER: P 03 000042823

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oleg Los  
Name of Contact Person

Sunshine Construction and Flooring, Inc.  
Firm/Company

P.O. Box 3602  
Address

Hallandale, FL 33008  
City/State and Zip Code

new house 4 you 2@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oleg Los at (786) 447-8777  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sevenshine Construction and Flooring, Inc.
2. The principal office address: 246 Cherie Down Lane  
Cape Canaveral, FL 32920
3. The mailing address (if different): P.O. Box 3602 Hallandale FL 33008
4. Date of incorporation/qualification: 04/16/2003 Document number: P03000042823
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Oleg G Los  
246 Cherie Down Lane  
Cape Canaveral FL 32920

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Oleg Los  
315 190th street  
Sunny Isles Beach FL 33160

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

O. Los  
Signature of an officer or director

Oleg Los / president  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

O. Los  
Signature of Registered Agent

12/17/12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)