2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075257

Entity Name: SUNSHINE CAPITAL CORPORATION

FILED Sep 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1418 WOODSTREAM DR OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

1418 WOODSTREAM DR OLDSMAR, FL 34677

FEI Number: 57-1184986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELNER, LAWRENCE R 1418 WOODSTREAM DR OLDSMAR, FL 34677 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: LAWRENCE R KELNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KELNER, LAWRENCE R PRES Address: 1418 WOODSTREAM DRIVE City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: NATHASINGH, SANDRA S VP Address: 1418 WOODSTREAM DRIVE City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: CUMBIE, THOMAS VP Address: 796 LAKE CUMMINGS BLVD City-St-Zip: LAKE ALFRED, FL 33850

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: LAWRENCE R KELNER PRES 09/24/2010