

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075897

FILED
Sep 27, 2007
Secretary of State

Entity Name: SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

Current Principal Place of Business:

17801 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17801 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 30-0189340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUFFRANT, MERVELIE
17801 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

AMOUZOU, KWADZOU M
17801 NW 2ND AVENUE
MIAMI, FL 33169 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: KWADZOU M. AMOUZOU

09/27/2007

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: PD () Delete
Name: SOUFFRANT, MERVELIE
Address: 17801 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMOUZOU, KWADZOU M
Address: 17801 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: KWADZOU M. AMOUZOU

PD

09/27/2007

Electronic Signature of Signing Officer or Director

Date