

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091451

FILED
Feb 13, 2006
Secretary of State

Entity Name: SUNNY SAND BEACH SERVICE, INC.

Current Principal Place of Business:

475 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

239 INVERRARY DRIVE
DESTIN, FL 32541

Current Mailing Address:

475 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

239 INVERRARY DRIVE
DESTIN, FL 32541

FEI Number: 37-1478591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98
SUITE 220
DESTIN, FL 32541 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: BRUCE HAUGHT

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: MCDOWELL, BRAD
Address: 475 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDOWELL, BRAD
Address: 239 INVERRARY DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: BRAD MCDOWELL

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date