

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140634

Entity Name: SUNSET TRIM, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

416 FLAMINGO DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

2006 30TH ST., S.E.
RUSKIN, FL 33570

Current Mailing Address:

416 FLAMINGO DR
APOLLO BEACH, FL 33572

New Mailing Address:

P.O. BOX 524
RUSKIN, FL 33575

FEI Number: 90-0127467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, CAROLINE M
416 FLAMINGO DR
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WILLOUGHBY, CAROLINE M
2006 30TH STREET, S.E.
RUSKIN, FL 33570 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: CAROLINE M. WILLOUGHBY

03/10/2005

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: P () Delete
Name: WILLOUGHBY, TIMOTHY C
Address: 416 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Delete
Name: WILLOUGHBY, CAROLINE M
Address: 416 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY C. WILLOUGHBY

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03/10/2005

Electronic Signature of Signing Officer or Director

Date