

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030974

Entity Name: SUNNY BAY GROUP, INC.

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

1247 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

7925 NW 12 STREET
SUITE 300
DORAL, FL 33126

Current Mailing Address:

1247 ALTON RD.
MIAMI BEACH, FL 33139

New Mailing Address:

7925 NW 12 STREET
SUITE 300
DORAL, FL 33126

FEI Number: 20-0831587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, DANIEL H
7999 NW 53 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HURTADO, DANIEL H
7925 NW 12 STREET
SUITE 300
DORAL, FL 33126 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: DANIEL H HURTADO

12/23/2008

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: PTD () Delete
Name: LODEIRO, GRETIL G
Address: 1247 LTON RD.
City-St-Zip: MIAMI BEACH, FL ;33139

Title: SD () Delete
Name: GERSON, IRINA D
Address: 1247 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

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 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: IRINA GERSON

S

12/23/2008

Electronic Signature of Signing Officer or Director

Date