

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061748

Entity Name: SUNSHINE STATE GAS, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

1205 PIPER BLVD
SUITE 201
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1205 PIPER BLVD
SUITE 201
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1003781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
SIESKY, PILON & WOOD
1000 TAMiami TRAIL N. SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FURTADO, MICHAEL M
SUNSHINE STATE GAS, INC.
1205 PIPER BOULEVARD; SUITE 201
NAPLES, FL 34110 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: MICHAEL M. FURTADO

12/01/2009

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: D () Delete
Name: FURTADO, LYNNE
Address: 1201 PIPER BLVD SUITE 201
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FURTADO, MICHAEL M
Address: 1201 PIPER BLVD SUITE 201
City-St-Zip: NAPLES, FL 34110

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: MICHAEL M. FURTADO

CEO

12/01/2009

Electronic Signature of Signing Officer or Director

Date