

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082993

FILED
Jan 21, 2006
Secretary of State

Entity Name: SUNSHINE ORGANIC FARMS, INC.

Current Principal Place of Business:

23040 SW 18 AVE
HOMESTEAD, FL 33170

New Principal Place of Business:

23040 SW 18 7 AVE
HOMESTEAD, FL 33170

Current Mailing Address:

23040 SW 18 AVE
HOMESTEAD, FL 33170

New Mailing Address:

FEI Number: 05-0603391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARTURO
23040 SW 187 AVE.
HOMESTEAD, FL 33170 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: ARTURO GONZALEZ

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: GONZALEZ, ARTURO
Address: 23040 SW 187 AVE.
City-St-Zip: HOMESTEAD, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARTURO GONZALEZ

Electronic Signature of Signing Officer or Director

PRES

01/21/2006

Date