

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089178

FILED
Dec 03, 2010
Secretary of State

Entity Name: MIAMI SUNSHINE TOURS, INC.

Current Principal Place of Business:

5901 NW 151 ST STE 205
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

1833 NW 168TH AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

5901 NW 151 ST STE 205
MIAMI LAKES, FL 33014 US

New Mailing Address:

1833 NW 168TH AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-1229709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERA, LORENA
5901 NW 151 ST STE 205
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BARRERA, LORENA
1833 NW 168TH AVE
PEMBROKE PINES, FL 33028 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: LORENA A BARRERA

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERA, LORENA
Address: 1833 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: PACHECO, RAUL
Address: 1833 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: LORENA A BARRERA

P

12/03/2010

Electronic Signature of Signing Officer or Director

Date