

P04000117535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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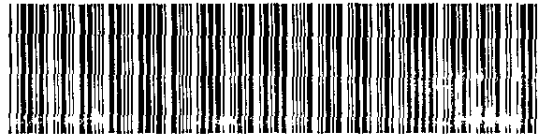
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMPUTER & CYBERLAW
CORPORATION & BUSINESS LAW
LICENSING & FRANCHISING
ENTERTAINMENT LAW
CONTRACT LAW
REGISTERED PATENT ATTORNEY

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Nanette Causseaux

Re: SONSHINE COMPUTERS, INC. - Document No. P04000117535

Dear Nanette:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent, and our check to cover the filing fee.

Please address all correspondence to this office.

Very truly yours,



David R. Ellis

DRE:dun

Enclosures

cc: Sonshine Computer, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SONSHINE COMPUTERS, INC.
2. The principal office address: 3908 B South Tamiami Trail
Sarasota, FL 34231
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/12/04 Document number: P04000117535

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David R. Ellis

3233 East Bay Drive, Suite 101

Largo, FL 33771

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William R. Conte

3908 B South Tamiami Trail

(P.O. Box NOT acceptable)

Sarasota, FL 34231

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X 
(Signature of an officer or director)

William R. Conte, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X 
(Signature of Registered Agent)

X 7.14.2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA