

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136418

FILED
May 04, 2010
Secretary of State

Entity Name: SUNSHINE OCEAN SAND MORTGAGE LENDERS, INC.

Current Principal Place of Business:

14880 NW 27TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

New Mailing Address:

2275 SW 44TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

14880 NW 27TH AVENUE
MIAMI, FL 33054

FEI Number: 55-0897014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, PATRICIA M
14880 NW 27TH AVENUE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

SIMMONS, PATRICIA M
2275 SW 44TH STREET
FORT LAUDERDALE, FL 33312 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: PATRICIA M SIMMONS

05/04/2010

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: PSTD
Name: SIMMONS, PATRICIA M
Address: 2275 SW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PATRICIA M SIMMONS

PSTD

05/04/2010

Electronic Signature of Signing Officer or Director

Date