

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141547

FILED
Oct 21, 2005
Secretary of State

Entity Name: SUNSHINE HEALTH & FITNESS CENTER, INC.

Current Principal Place of Business:

3 ALCIRA CT.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4254
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 43-2063236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTBRUNNER, DORRACE A
2120 US 1 SOUTH, STE. 111
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SCRUGGS, DEB P
PO BOX 4254
ST. AUGUSTINE, FL 32085 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: DEB SCRUGGS

10/21/2005

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: PTD () Delete
Name: SCRUGGS, DEBORAH P
Address: 3 ALCIRA CT.
City-St-Zip: ST. AUGUSTINE, FL 32086

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 Section 119.07(3)(i), 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: DPS

PRES

10/21/2005

Electronic Signature of Signing Officer or Director

Date