

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160215

FILED
Dec 16, 2006
Secretary of State

Entity Name: SUNSHINE FINANCIAL ENTERPRISES, CORP.

Current Principal Place of Business:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

6401 SW 23 ST
MIAMI, FL 33155

Current Mailing Address:

11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

6401 SW 23 STREET
MIAMI, FL 33155

FEI Number: 20-1929350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

U.S.A. BUSINESS CONSULTING GROUP, CORP.
11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RAY, SUAREZ
6401 SW 23 STREET
MIAMI, FL 33155 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: RAY SUAREZ

12/16/2006

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: P () Delete
Name: SUAREZ, RAY
Address: 6931 S.W. 24 CT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, RAY
Address: 6401 SW 23 STREET
City-St-Zip: MIAMI, FL 33155

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: RAY SUAREZ

P

12/16/2006

Electronic Signature of Signing Officer or Director

Date