

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016046

FILED
May 13, 2008
Secretary of State

Entity Name: SUNSHINE STATE PRODUCERS, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 86-1139277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 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: STEVEN WARM

05/13/2008

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: STAMM, JAMES JR.
Address: 2101 NW CORPORATE BLVD, SUITE 220
City-St-Zip: BOCA RATON, FL 33431 US

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 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: JAMES STAMM, JR.

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date