

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021234

Entity Name: SUNSHINE FRAMING, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

3743 KIRKWOOD CIRCLE,
169
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 244701
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 20-2343548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, NELSON
6801 LAKE WORTH ROAD
322
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HUNTER, NELSON
12485 WORLD CUP LANE
WELLINGTON, FL 33414 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: NELSON HUNTER

08/18/2008

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: O'BRIEN, JOHN JR.
Address: 3743 KIRKWOOD CIRCLE, #169
City-St-Zip: BOYNTON BEACH, FL 33436 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: NELSON HUNTER

RA

08/18/2008

Electronic Signature of Signing Officer or Director

Date