

P05000029790

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 12 AM 8:29

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600058433586

08/12/05--01025--005 \*\*35.00

RA Chg.

VS  
8/17

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Sunshine Entertainment Beverages, Inc.  
(Name of corporation)

DOCUMENT NUMBER: PD5000029790

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Irene Calvert  
(Name of contact person)

Sunshine Entertainment Beverages  
(Firm/Company)

360 Duncan Loop East #304  
(Address)

Dunedin, FL 34698  
(City/state and zip code)

For further information concerning this matter, please call:

Mary Irene Calvert at (727) 204-2956  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunshine Entertainment Beverages, Inc.  
2. The principal office address: 360 Duncan Loop East #304  
Dunedin FL 34698  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2-25-2005 Document number: PD5000029790

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated  
1660 East Jefferson Street  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Irene Calvert  
360 Duncan Loop East #304  
(P.O. Box NOT acceptable)  
Dunedin FL 34698

FILED  
2005 AUG 12 AM 8:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary Irene Calvert  
(Signature of an officer or director)

Director, Mary Irene Calvert  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Irene Calvert  
(Signature of Registered Agent)

August 10, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314