

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099109

Entity Name: SUNNY GROUP, INC.

FILED  
Oct 26, 2006  
Secretary of State

## Current Principal Place of Business:

601 BRICKELL KEY DR., STE. 604  
MIAMI, FL 33131

## New Principal Place of Business:

601 BRICKELL KEY DR.  
SUITE. 406  
MIAMI, FL 33131

## Current Mailing Address:

601 BRICKELL KEY DR., STE. 604  
MIAMI, FL 33131

## New Mailing Address:

601 BRICKELL KEY DR.  
SUITE. 406  
MIAMI, FL 33131

FEI Number: 20-3168272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTILLO, ALVARO B.  
1390 BRICKELL AVE., STE. 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CASTILLO, ALVARO B.  
1390 BRICKELL AVE.  
SUITE. 200  
MIAMI, FL 33131 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: ALVARO CASTILLO

10/26/2006

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: D ( ) Delete  
Name: DIAZ, GENARO  
Address: 601 BRICKELL KEY DR., STE. 604  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, ALEJANDRO  
Address: 601 BRICKELL KEY DR., SUITE. 406  
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO FERNANDEZ

D

10/26/2006

Electronic Signature of Signing Officer or Director

Date