

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103367

Entity Name: SUNNY BEARS USA , INC.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

1305 NE 23RD AVE STE #4
POMPANO BEACH, FL 33062

New Principal Place of Business:

1305 NE 23RD AVE STE #3
POMPANO BEACH, FL 33062

Current Mailing Address:

1305 NE 23RD AVE STE #4
POMPANO BEACH, FL 33062

New Mailing Address:

1305 NE 23RD AVE STE #3
POMPANO BEACH, FL 33062

FEI Number: 20-3200173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUST, SCOTT W
1305 NE 23RD AVE STE #4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BAUST, SCOTT W
1305 NE 23RD AVE STE #3
POMPANO BEACH, FL 33062 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: SCOTT W BAUST

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUST, SCOTT W
Address: 1305 NE 23RD AVE STE #3
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPST
Name: BAUST, MOLLY C
Address: 1305 NE 23RD AVE STE #3
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: SCOTT W BAUST

MR

11/23/2010

Electronic Signature of Signing Officer or Director

Date