

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153769

Entity Name: FLORIDA SUNSHINE REALTY, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

6175 WESTMINSTER RD.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

11400 METRO PKWY
3
FORT MYERS, FL 33966 US

Current Mailing Address:

PO BOX 3728
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

560 SOUTHFIELD RD
COLORADO SPRINGS, CO 80919 US

FEI Number: 20-4332401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRARD, STEVEN R
6175 WESTMINSTER RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

GIRARD, STEVEN R
11400 METRO PKWY
FORT MYERS, FL 33966 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 R. GIRARD

10/15/2009

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: GIRARD, STEVEN R
Address: 6175 WESTMINSTER RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRARD, STEVEN R
Address: 560 SOUTHFIELD RD
City-St-Zip: COLORADO SPRINGS, CO 80919 US

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: STEVEN R GIRARD

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date