

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166794

FILED
Mar 28, 2009
Secretary of State

Entity Name: SUNSHINE KITCHEN INSTALLATION INC.

Current Principal Place of Business:

8829 FOUNDERS CIRCLE
PALMETTO, FL 34221

New Principal Place of Business:

2140 NE 45TH AVE
OCALA, FL 34478

Current Mailing Address:

8829 FOUNDERS CIRCLE
PALMETTO, FL 34221

New Mailing Address:

2140 NE 45TH AVE
OCALA, FL 34478

FEI Number: 20-4035082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, EDWIN
8829 FOUNDERS CIRCLE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HESS, EDWIN
2140 NE 45TH AVE
OCALA, FL 34478 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: EDWIN HESS

03/28/2009

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/D () Delete
Name: HESS, EDWIN
Address: 8829 FOUNDERS CIRCLE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HESS, EDWIN
Address: 2140 NE 45TH AVE
City-St-Zip: OCALA, FL 34478

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: EDWIN HESS

OWNE

03/28/2009

Electronic Signature of Signing Officer or Director

Date