

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039725

Entity Name: SUNSHINE COMPANY USA CORP

FILED  
Sep 30, 2008  
Secretary of State

## Current Principal Place of Business:

365 S WAVERLY PLACE, APT. 3D  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

3462 N. US 1  
FORT PIERCE, FL 34946 US

## Current Mailing Address:

PO BOX 5293  
VERO BEACH, FL 32961 US

## New Mailing Address:

3462 N. US 1  
FORT PIERCE, FL 34946 US

FEI Number: 20-4522380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDOSO, LUCIO F  
365 S WAVERLY PLACE, APT. 3D  
VERO BEACH, FL 32961 US

## Name and Address of New Registered Agent:

CARDOSO, LUCIO F  
3462 N. US 1  
FORT PIERCE, FL 34946 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: LUCIO F. CARDOSO

09/30/2008

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: PD ( ) Delete  
Name: CARDOSO, LUCIO F  
Address: PO BOX 5293  
City-St-Zip: VERO BEACH, FL 32961 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARDOSO, LUCIO F  
Address: 3462 N. US 1  
City-St-Zip: FORT PIERCE, FL 34946 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: LUCIO F. CARDOSO

PD

09/30/2008

Electronic Signature of Signing Officer or Director

Date