2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# P06000045412

Entity Name: SUNSHINE PORTFOLIO INC

Current Principal Place of Business:

10331 SW 138TH CT
MIAMI, FL 33186

New Principal Place of Business:

3746 SW 154 CT
MIAMI, FL 33185

Current Mailing Address:

10331 SW 138TH CT
MIAMI, FL 33186

New Mailing Address:

3746 SW 154 CT
MIAMI, FL 33185

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAEZ, ARAMI
10331 SW 138TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MESA, ULISES
3746 SW 154 CT
MIAMI, FL 33185 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: ULISES MESA 07/31/2008
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: P ( ) Delete
Name: PAEZ, ARAMI
Address: 10331 SW 138TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MESA, ULISES
Address: 3746 SW 154 CT
City-St-Zip: MIAMI, FL 33185

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: ULISES MESA PD 07/31/2008
Electronic Signature of Signing Officer or Director Date