

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073608

Entity Name: SUNSHINE PLAZA LEE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2405 LEAFSHINE LANE
NAPLES, FL 34119

New Principal Place of Business:

1424 LEE BLVD
LAHIGH ACRES, FL 33936

Current Mailing Address:

PO BOX 990972
NAPLES, FL 34116

New Mailing Address:

1424 LEE BLVD
LAHIGH ACRES, FL 33936

FEI Number: 20-4933281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATO, CANDIDO S
2405 LEAFSHINE LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: CANDIDO S MATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MATO, CANDIDO S
Address: 1424 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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: CANDIDO MATO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date