

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109576

Entity Name: SUNSHINE RETAIL INC.

FILED  
Nov 16, 2007  
Secretary of State

## Current Principal Place of Business:

7677 DOUBLETON DRIVE  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

7677 DOUBLETON DRIVE  
DELRAY BEACH, FL 33446 US

## New Mailing Address:

FEI Number: 20-5650172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZARUS, BARRET S  
7162 NOB HILL RD.  
TAMARAC, FL 33321 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: BARRET S LAZARUS

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: PERRY, ANDREW  
Address: 7677 DOUBLETON DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP/D ( ) Delete  
Name: HOCHBERGER, ALEX  
Address: 3980 NORTH 42ND TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S/D ( ) Delete  
Name: CONTARIN, CAMILLE  
Address: 3 MARLBOROUGH STREET (STE 3)  
City-St-Zip: BOSTON, MA 02116 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW PERRY

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date