2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135642

Entity Name: SUNSHINE STATE CONSULTANTS, CORP

FILED Nov 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 E. 30 ST 8740 NW 142 ST

APT# 101 MIAMI LAKES, FL 33018 US

HIALEAH, FL 33013

New Mailing Address: Current Mailing Address:

407 E. 30 ST APT# 101 8740 NW 142 ST

MIAMI LAKES, FL 33018 US HIALEAH, FL 33013 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHE, ROBERTO J ROCHE, ROBERTO J 407 E 30 ST 8740 NW 142 ST APT # 101 MIAMI LAKES, FL 33018 US

HIALEAH, FL 33013 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: ROBERTO ROCHE 11/13/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

ROCHE, ROBERTO J ROCHE, ROBERTO J Name: Name: 407 E 30 ST APT # 101 Address: 8740 NW 142 ST Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: MIAMI LAKES, FL 33018

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: ROBERTO ROCHE PD 11/13/2007