2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147446

Entity Name: SUNSHINE LEATHER, INC

FILED Nov 11, 2009 Secretary of State

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

6739 CHERRY GROVE CIRCLE 3203 TIMUCUA CIRCLE ORLANDO, FL 32809 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

6739 CHERRY GROVE CIRCLE 3203 TIMUCUA CIRCLE ORLANDO, FL 32809 ORLANDO, FL 32837

FEI Number: 20-8028475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HRKALOVIC, ALEKSANDAR 6739 CHERRY GROVE CIR. ORLANDO, FL 32809 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: ALEKSANDAR HRKALOVIC

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:

Title: () Delete Title: (X) Change () Addition HRKALOVIC, ALEKSANDAR HRKALOVIC, ALEKSANDAR Name: Name: 4817 CYPRESSWOODS DR #5209 6739 CHERRY GROVE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete Title: D/VP (X) Change () Addition

 Name:
 KOSMERLJ, DAVID
 Name:
 KOSMERLJ, DAVID

 Address:
 4817 CYPRESSWOODS DR #5209
 Address:
 3203 TIMUCUA CIRCLE

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32837 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: DAVID KOSMERLJ D/VP 11/11/2009