

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050853

Entity Name: SUNSHINE HARDSCAPES, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

19925 COUNTY ROAD 450
UMATILLA, FL 32784

New Principal Place of Business:

267 E. LAKEVIEW ST.
UMATILLA, FL 32784

Current Mailing Address:

P. O. BOX 2425
UMATILLA, FL 32784

New Mailing Address:

267 E. LAKEVIEW ST.
UMATILLA, FL 32784

FEI Number: 74-3212910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, REBECCA
19925 COUNTY ROAD 450
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WILSON, DAN
344 S. HIGHLAND ST.
MT. DORA, FL 32756 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: DAN WILSON

09/30/2008

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: SECY () Delete
Name: BOYCE, REBECCA K
Address: 19925 CR 450
City-St-Zip: UMATILLA, FL 32784 US

Title: GM () Delete
Name: STALO, JOEL
Address: 19925 CR 450
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: BOYCE, REBECCA K
Address: 267 E. LAKEVIEW ST.
City-St-Zip: UMATILLA, FL 32784 US

Title: PRES (X) Change () Addition
Name: GUENTHER, GERRY
Address: 344 S. HIGHLAND ST.
City-St-Zip: MT. DORA, FL 32756 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: REBECCA BOYCE

SECY

09/30/2008

Electronic Signature of Signing Officer or Director

Date