

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059936

Entity Name: SUNBOOM SUNCARE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 1200
MIAMI, FL 33131 US

New Principal Place of Business:

3336 COOLIDGE STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 1200
MIAMI, FL 33131 US

New Mailing Address:

3336 COOLIDGE STREET
HOLLYWOOD, FL 33021 US

FEI Number: 45-0568991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, KIM
3336 COOLIDGE ST
HOLLYWOOD, FL 33021 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: KIM SANDS

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: D () Delete
Name: SANDS, KIM
Address: 3336 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM SANDS

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date