## P07000661040

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T. LEMIEUX

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Sunshine Energy Services, Inc.

P07000061040

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Thomas

Name of Contact Person

Sunshine Energy Services, Inc.

Firm/Company

P.O. Box 1229

Dade City, FL 33526

City/State and Zip Code

Jillrealty@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Thomas

Name of Contact Person

813 714-2325
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**Street Address:** 

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Sunshine Energy Services, Inc.	
2. The principal office address: 37629 Phelps Road, Zephyrills, FL 33541	
	_
3. The mailing address (if different): P.O. Box 1229, Dade City, FL 33526	
4. Date of incorporation/qualification: 5/22/07 Document number: P07000061040	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Jonathan L. Auvil	
37837 Merdian Avenue	
Dade City, FL 33525	· j
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	- 100 TARY 0
13920 7th Street  P.O. Box NOT acceptable	
P.O. Box NOT acceptable	
Dade City, FL 33525	•
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Jill Thomas - Director  Signature of an officer of director  Printed or typed name and title	
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
1/28/14	
Signature of Registered Agent  Date  If signing on behalf of an antity:	
If signing on behalf of an entity:	
Typed or Printed Name	

\* \* \* FILING FEE: \$35.00 \* \* \*