

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066633

Entity Name: A SUNSHINE GETAWAY INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

525 SOUTH RONALD REGAN BLVD
153
LONGWOOD, FL 32750

Current Mailing Address:

525 SOUTH RONALD REGAN BLVD
153
LONGWOOD, FL 32750

New Principal Place of Business:

1970 EAST OSCEOLA PARKWAY
44
KISSIMMEE, FL 34743 US

New Mailing Address:

1970 EAST OSCEOLA PARKWAY
44
KISSIMMEE, FL 34743 US

FEI Number: 26-0307276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JOHN E
525 SOUTH RONALD REGAN BLVD
153
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HOFFMAN, JOHN E
1970 EAST OSCEOLA PARKWAY
44
KISSIMMEE, FL 34743 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: JOHN E HOFFMAN

10/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, JOHN E
Address: 525 SOUTH RONALD REGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, JOHN E
Address: 1970 EAST OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

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: JOHN E HOFFMAN

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date