

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119647

FILED  
Oct 29, 2008  
Secretary of State

Entity Name: SUNNY DAYS ENTERPRISES INC.

## Current Principal Place of Business:

22457 MIDLETOWN DR.  
BOCA RATON, FL 33428

## New Principal Place of Business:

22457 MIDLETOWN DR.  
BOCA RATON, FL 33428

## Current Mailing Address:

22457 MIDLETOWN DR.  
BOCA RATON, FL 33428

## New Mailing Address:

22457 MIDLETOWN DR.  
BOCA RATON, FL 33428

FEI Number: 35-2337273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERA, ANDRE S  
22457 MIDDLETOWN DR  
BOCA RATON, FL 33428 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: ANDRE SILVERA

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: P ( ) Delete  
Name: SILVERA, ANDRE S  
Address: 22457 MIDDLETOWN DR  
City-St-Zip: BOCA RATON, FL 33428

Title: P ( ) Delete  
Name: WARREN, WEBSTER B  
Address: 10535 SW 161 TERR  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDRE SILVERA

Electronic Signature of Signing Officer or Director

P

10/29/2008

Date