

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046358

Entity Name: SUNSET BAY DONUTS, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

502 SOUTH FREMONT AVENUE, #414
TAMPA, FL 33606

New Principal Place of Business:

8714 W HILLSBOROUGH AVE
TAMPA, FL 33615

Current Mailing Address:

502 SOUTH FREMONT AVENUE, #414
TAMPA, FL 33606

New Mailing Address:

8714 W HILLSBOROUGH AVE
TAMPA, FL 33615

FEI Number: 26-2542282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, ANDRE
502 SOUTH FREMONT AVENUE, #414
TAMPA, FL 33606 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 SERPA

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: PTD () Delete
Name: SERPA, ANDRE
Address: 502 SOUTH FREMONT AVENUE, #414
City-St-Zip: TAMPA, FL 33606

Title: DVS () Delete
Name: SERPA, GREGG H
Address: 5807 CAY COVE COURT
City-St-Zip: TAMPA, FL 33615

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 SERPA

Electronic Signature of Signing Officer or Director

PRES

10/21/2009

Date