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SECRETARY OF STATE STORE SECRETARY OF CORPORATIONS

COVER LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: Sunshine Staging & Organizing Inc. Name of Corporation
DOCUMENT NUMBER:_ PDS DOOD 64337
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:
Abby J. Barclay
Name of Contact Person
Sunshine Staging & Organizing Inc
. Firm/Company
255 E. Lauren Ct.
merritt Island, FL 32952
City/State and Zip Code Aboy O Hhin Kabby, Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Abby Box Course Name of Contact Person 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 in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Sunshine Staging & Organizing Inc.

2. The principal office address: 255 E. Lauren Ct.

Merritt Island, FL 3295 2 3. The mailing address (if different): 4. Date of incorporation/qualification: 7/7/2008 _ Document number: P080000433 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) Abby J. Barclay 125 City Point Road Cocoa, FL 32926 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Abby J. Barday 255 E. Lauren Court merritt Island, FL 32952 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. 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.

If signing on behalf of an entity:

I yped or Printed Name

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