

P09000017877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

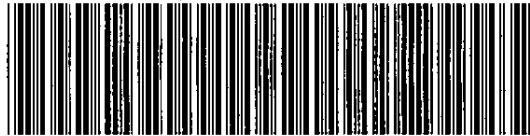
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200158920682

08/10/09--01036--002 **35.00

FILED
09 AUG 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd 8/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNLIGHT INVEST INC
Name of Corporation

DOCUMENT NUMBER: P090000.17877

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:

ESTHER HANNA
Name of Contact Person

SUNLIGHT INVEST INC.
Firm/Company

3926 194th LN
Address

GOLDEN BEACH, FL 33160
City/State and Zip Code

JHODARA @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ESTHER HANNA at (305) 331-4213
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUNLIGHT INVEST INC
2. The principal office address: 1800 S. OCEAN DR. #1010
HALLANDALE, FL 33009
3. The mailing address (if different): 3926 194th LN
GOLDEN BEACH, FL 33160
4. Date of incorporation/qualification: 02/25/2009 Document number: P09000017877
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)

SILVANO GABBAI (RESIGNED)
3926 194th LN
GOLDEN BEACH, FL 33160

FILED
09 AUG 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JANETTE MINKOVES
3926 194th LN
P.O. Box NOT acceptable
GOLDEN BEACH, FL 33160

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.

[Signature]
Signature of an officer or director

President - ESTHER HANNA
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.

[Signature]
Signature of Registered Agent

08/07/2009
Date

If signing on behalf of an entity:

JANETTE MINKOVES
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314