2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000036679

Entity Name: FLORIDA SUNSHINE INVESTMENTS I, INC.

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 CORAL WAY PENTHOUSE CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

3400 CORAL WAY PENTHOUSE CORAL GABLES, FL 33145

FEI Number: 26-4746415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, JAVIER JR.

3400 CORAL WAY

PENTHOUSE

CORAL GABLES, FL 33145 US

PORELLO, JOSEPH
2200 S DIXIE HIGHWAY
STE. 702A
MIAMI, FL 33133 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: JOSEPH PORELLO PA 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 KRAWITZ, MICHAEL

 Address:
 3400 CORAL WAY

 City-St-Zip:
 CORAL GABLES, FL 33145

Title: D

 Name:
 LYTLE, DEBORA

 Address:
 3400 CORAL WAY

 City-St-Zip:
 CORAL GABLES, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL KRAWITZ CEO 10/07/2010