

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054215

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNNY DAYS BIKES AND KAYAKS, INC.

Current Principal Place of Business:

5311 E COUNTY HWY. 30-A #5
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

5311 E COUNTY HWY. 30-A
#5
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

5311 E COUNTY HWY. 30-A #5
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 90-0500560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM S
76 HICKORY LOOP DRIVE
FREEPORT, FL 32439 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: WILLIAM SCOTT HARRIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARRIS, WILLIAM
Address: 76 HICKORY LOOP DRIVE
City-St-Zip: FREEPORT, FL 32439 US

Title: VSD
Name: HARRIS, SARAH
Address: 76 HICKORY LOOP DRIVE
City-St-Zip: FREEPORT, FL 32439 US

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: WILLIAM SCOTT HARRIS

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date