

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000082623

Entity Name: DH SUNSHINE, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

110 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

110 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACOBSON, DANIEL A
901 S. FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL 33316 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: DANIEL A JACOBSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, DURVAL
Address: 110 S. FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33062

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: DURVAL HERNANDEZ

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date