2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000058231

FILED May 02, 2012 Secretary of State

Entity Name: SUNSHINE TRANSPORTATION AND LIMO SERVICES INC

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

4336 ATOLL COURT 2900 14TH ST N 5 SUITE 14 NAPLES, FL 34116 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P O BOX 990896 2900 14TH ST N NAPLES, FL 34116 SUITE 14 NAPLES, FL 34103

FEI Number: 27-3034707 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:

 TANIS, JEAN W
 TANIS, JEAN W

 4336 ATOLL COURT
 2900 14TH ST N

 NAPLES, FL 34116
 US

 SUITE 14

 NAPLES, FL 34103
 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: JEAN TANIS 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TANIS, JEAN W

Address: 2900 14TH ST N SUITE 14 City-St-Zip: NAPLES, FL 34103

Title: VP

 Name:
 TANIS, JOSEPH R

 Address:
 2900 14TH ST N SUITE 14

 City-St-Zip:
 NAPLES, FL 34103

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: JEAN TANIS P 05/02/2012