

P11000036280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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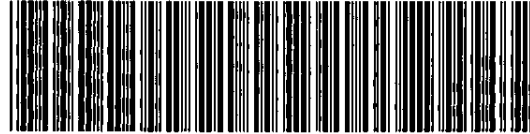
(Business Entity Name)

(Document Number)

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11 MAY 17 AM 11:41  
TALLAHASSEE, FLORIDA

Apr 25 11 07:37p

Julius P Rivera

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Sunny Coastline Enterprises, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P11000036280

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:

Julius P. Rivera  
(Name of Contact Person)

Sunny Coastline Enterprises, Inc.  
(Firm Company)

5264 N. Cimarron Dr.  
(Address)

Beverly Hills, FL 34465-2738  
(City, State and Zip Code)

For further information concerning this matter, please call:

Julius P. Rivera at 352 , 270-3462  
(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  
Chiron 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: Sunny Coastline Enterprises, Inc.
2. The principal office address: 5264 N. Cimarron Dr. Beverly Hills, FL, 34465-2738
3. The mailing address (if different): 5264 N. Cimarron Dr, Beverly Hills, FL, 34465-2738
4. Date of incorporation qualification: 04/13/2011 Document number: P11000036280
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Julius Rivera

5264 N. Cimarron Dr

Beverly Hills, FL, 34465-2738

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

Northwest Registered Agent, LLC.

3111 W. Dr. MLK Blvd., STE 100-B180

(P.O. Box NOT acceptable)

Tampa, FL 33607

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.

Julius Rivera  
(Signature of an officer or director)

Julius Rivera - President

(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.

Dan Keen

(Signature of Registered Agent)

Dan Keen-manager

04/21/11

(Date)

If signing on behalf of an entity:

(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

CR2E045 (8-05)

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11 MAY 17 AM 11:11  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS