

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000067474

FILED
Jul 16, 2012
Secretary of State

Entity Name: SUNSHINE STATE HOLDINGS II, INC.

Current Principal Place of Business:

16850-112 COLLINS AVE., SUITE 504
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

8656 NW 43 COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

16850-112 COLLINS AVE., SUITE 504
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

8656 NW 43 COURT
CORAL SPRINGS, FL 33065

FEI Number: 45-2860076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPARELLI, RICHARD
16850-112 COLLINS AVE., SUITE 504
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
SUITE 101-C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KHAN, MATEEN
Address: 8656 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: MATEEN KHAN

PRES

07/16/2012

Electronic Signature of Signing Officer or Director

Date