

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000094813

FILED
Sep 27, 2013
Secretary of State

Entity Name: SUNSHINE USA GROUP INCORPORATED

Current Principal Place of Business:

7405 TEMPLE TERRACE HIGHWAY
SUITE A
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 290153
TAMPA, FL 33687

New Mailing Address:

FEI Number: 45-3712637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: J TURBEVILLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SUNSHINE USA
Address: 7405 TEMPLE TERRACE HWY
City-St-Zip: TAMPA, FL 33637

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: J TURBEVILLE

Electronic Signature of Signing Officer or Director

VP

09/27/2013

Date