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R. WHITE

COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: SUNSHINE MOTORCARS INC

Name of Corporation

P14000055047

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:

JULIO L RODRIGUEZ

Name of Contact Person

SUNSHINE MOTORCARS INC

Firm/Company

312 301 BLVD EAST

Address

BRADENTON FL 34208

City/State and Zip Code

JULIOLR52@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIO L RODRIGUEZ

",941

720-7246

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
Clifton 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: SUNSHINE MOTORCARS INC		
2. The principal office address: 312 301 BLVD EAST BRADENTON FL 34208		
3. The mailing address (if different): SAME ADDRESS		
4. Date of incorporation/qualification: 6-25-2014 Document number: P14000055047		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)		
WALTER TERRY		
1800 NORTHGATE BLVD UNIT B1		
SARASOTA FL 34234		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
JULIO L RODRIGUEZ		
312 301 BLVD EAST		
P.O. Box. NOT acceptable		
BRADENTON FL 34208		
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.		
Julio Luis Rodnigue 2		
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.		
Signature of Registered Agent Date Jone 2, 2015 Date		
If signing on behalf of an entity:		
Julio Luis Rodniquez		
* * * 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 (03/12)