

Florida Department of State
Division of Corporations
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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
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REGISTERED AGENT CHANGE

SUNNY PALM, INC.

Certificate of Status	0
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November 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNNY PALM, INC.
149 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408US

SUBJECT: SUNNY PALM, INC.
REF: P95000074044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

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No. No. 3354 P. 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunny Palm, Inc.
2. The principal office address: 149 Ebbtide Drive, North Palm Beach, FL 33408
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/25/95 Document number: P95000074044

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cheryl Y Perry
4510 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

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

Frank E. Young
149 Ebbtide Drive
(P.O. Box NOT acceptable)
North Palm Beach, FL 33408

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

[Signature]
(Signature of an officer or director)

Frank E. Young
(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.

[Signature]
(Signature of Registered Agent)

11/2/07
(Date)

If signing on behalf of an entity:

Frank E. Young
(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
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