

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**

2006 DEC 21 PM 9:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P96000007575

1. Entity Name

SUNSHINE SERVICES OF AMERICA, INC.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
3390 Northwest 39 Street  
Suite, Apt. #, etc.

3. Mailing Address  
P.O. Box 491425  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Fort Lauderdale, Florida

City & State  
Lauderdale Lakes, Florida

4. FEI Number  
24-3104278

Applied For  
Not Applicable

Zip  
33309

Country

Zip  
33349

Country

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City  
Miami

FL

Zip Code  
33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE

By:

*[Signature]*

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1: Fees \$150.00

After May 1: Fees \$300.00

Amended UBR is \$81.25

State Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
Walker, Robert E.  
3390 Northwest 39th Street  
Fort Lauderdale, Florida 33309

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TD  
Cox, Wayne  
3390 Northwest 39th Street  
Fort Lauderdale, Florida 33309

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
Preston, Helen  
3390 Northwest 39th Street  
Fort Lauderdale, Florida 33309

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP  
Edwards, Michelle  
3390 Northwest 39th Street  
Fort Lauderdale, Florida 33309

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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**REINSTATEMENT**

*DB-06*

**DO NOT WRITE  
IN THIS SPACE**

200082944212  
01/03/07--01007--007 \*\*1200.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

Wayne Cox, Director

Date

Daytime Phone #

W. Williams DEC 21 2006

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF Massachusetts,  
COUNTY OF Middlesex

1. Wayne Cox is the Director of SUNSHINE SERVICES OF AMERICA, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999, 2000, 2001, 2002, 2003, 2004, 2005 and 2006 Annual Reports or pay the 1999, 2000, 2001, 2002, 2003, 2004, 2005 and 2006 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000, 2001, 2002, 2003, 2004, 2005 and 2006 Annual Report fees and the filing of its 1999, 2000, 2001, 2002, 2003, 2004, 2005 and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. SUNSHINE SERVICES OF AMERICA, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 18 day of December, 2006

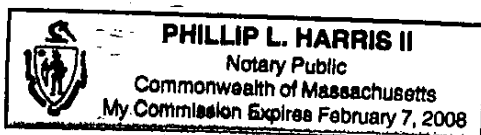
**FURTHER, AFFIANT SAYETH NOT**

SUNSHINE SERVICES OF AMERICA, INC.

By: [Signature]  
Wayne Cox, Director

**SWORN AND SUBSCRIBED**  
before me this 18 day of December, 2006

[Signature]  
Notary Public, State of Massachusetts at Large  
Printed Name: Phillip L. Harris II  
Commission Expires: 2/7/08



TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED THE ANNUAL REPORT NOTICE FOR THE YEARS OF 2004, 2005 AND 2006 FROM YOUR OFFICE TO PAY THE ANNUAL FEE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,



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YAMIR LA PAZ  
PRESIDENT