

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000015185

Entity Name: SUNNY'S INVESTMENT, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

158 BLENDING BLVD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

158 BLENDING BLVD
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3362658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HERMAN S
2468 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SHAH, SUNIL
158 BLENDING BLVD
JACKSONVILLE, FL 32073 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: SUINIL SHAH

10/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, SUNIL
Address: 7961 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: SHAH, MITA
Address: 7961 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUNIL SHAH

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date