

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000023216

FILED
Oct 08, 2004
Secretary of State

Entity Name: SUNSHINE AUTO INVESTMENT INC

Current Principal Place of Business:

2200 N.FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5798 SW 35 AV
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1024 SE 5 AV
SUITE 101
DANIA, FL 33004 US

New Mailing Address:

5798 SW 35 AV
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0818967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSARD, CAROL
2200 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LESSARD, CAROL
5798 SW 35 AV
FT LAUDERDALE, FL 33312 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: CAROL LESSARD

10/08/2004

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: P () Delete
Name: LESSARD, CAROL
Address: 2200 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESSARD, CAROL
Address: 5798 SW 35 AV
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL LESSARD

PRES

10/08/2004

Electronic Signature of Signing Officer or Director

Date