

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

02 NOV 22 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000019733

1. Corporation Name

SUNNY BAY, INC.

REINSTATEMENT 02

500009174895
11/22/02--01074--017 **900.00

2. Principal Office Address

3440 Hollywood Blvd.

3. Mailing Office Address

Suite, Apt. #, etc.

Suite 360

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Zip

33021

Country

U.S.A.

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/03/1999

5. FEI Number

65-0899363

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Mark E. Rouso

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

3440 Hollywood Blvd.

Suite, Apt. #, Etc.

#360

City

Hollywood, FL

State

FL

Zip Code

33021

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

MARK E. ROUSSO

Date 11/21/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|---------------------|
| DPST | Ricardo P. Sofia Feijoo | 3440 Hollywood Blvd. #360 | Hollywood, FL 33021 |
| DV | Eleonor E. Wainstok | 3440 Hollywood Blvd. #360 | Hollywood, FL 33021 |
| | | | |
| | | | |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/21/02

Date

(954) 322-4280

Daytime Phone #

** TOTAL PAGE.05 **