

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2005
Secretary of State

DOCUMENT# P98000016161

Entity Name: PELICAN CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1390 S DIXIE HIGHWAY
STE. 1203
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 S DIXIE HIGHWAY
STE. 1203
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0824903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENNIS J. OLLIE, ESQ.
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DENNIS J. OLLIE, ESQ.
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: DENNIS J. OLLE

11/03/2005

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: ZIP () Delete
Name: HARPER, ALLEN C
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: PD () Delete
Name: COSSATO, LOUIS
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: SHUFFIELD, RONALD A
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: MURPHY, LORETTA A CFO
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HARPER, ALLEN C
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: COSSATO, LOUIS
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: STD (X) Change () Addition
Name: SHUFFIELD, RONALD A
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: MURPHY, LORETTA A CFO
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

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: LORETTA A. MURPHY

VP

11/03/2005

Electronic Signature of Signing Officer or Director

Date