

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005508

FILED
Jan 15, 2013
Secretary of State

Entity Name: BIMINI CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3305 FLAMINGO DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3305 FLAMINGO DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 72-1571637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAULEY, ROBERT E
3305 FLAMINGO DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: ROBERT E. CAULEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: CAULEY, ROBERT E
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PCFO
Name: HAAS, GEORGE H
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: DWYER, ROBERT J
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: FRANK, JAUMOT E
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: JERRY, SINTES M
Address: 3305 FLAMINGO DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: JERRY SINTES

VP

01/15/2013

Electronic Signature of Signing Officer or Director

Date