

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004969

Entity Name: THOMAS JAMES CAPITAL, INC.

FILED  
Feb 12, 2008  
Secretary of State

## Current Principal Place of Business:

65 ENTERPRISE  
ALISO VIEJO, CA 92656

## New Principal Place of Business:

31501 RANCHO VIEJO RD #101  
SUITE 101  
SAN JUAN CAPISTRANO, CA 92675

## Current Mailing Address:

65 ENTERPRISE  
ALISO VIEJO, CA 92656

## New Mailing Address:

31501 RANCHO VIEJO RD #101  
SUITE 101  
SAN JUAN CAPISTRANO, CA 92675

FEI Number: 20-5130800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
STE 4  
WESTON, FL 33331 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: MAGGIE FERDINAND

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: CHRM ( ) Delete  
Name: BEADEL, THOMAS L  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: PST ( ) Delete  
Name: BEADEL, THOMAS L  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

Title: VD ( ) Delete  
Name: QUANDT, JAMES R  
Address: 65 ENTERPRISE  
City-St-Zip: ALISO VIEJO, CA 92656

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: BEADEL, THOMAS L  
Address: 31501 RANCHO VIEJO RD, SUITE 101  
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: PST (X) Change ( ) Addition  
Name: BEADEL, THOMAS L  
Address: 31501 RANCHO VIEJO RD, SUITE 101  
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VD (X) Change ( ) Addition  
Name: QUANDT, JAMES R  
Address: 31501 RANCHO VIEJO RD, SUITE 101  
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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: THOMAS BEADEL

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date