

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000569

FILED
Oct 21, 2011
Secretary of State

Entity Name: DAVENPORT VILLAGE GENERAL PARTNER LIMITED CORP

Current Principal Place of Business:

1 LE MARCHANT STREET
ST PETER PORT GUERNSEY
GY1 4HP CHANNEL ISLANDS, XX

New Principal Place of Business:

LE ROCHER, RUE DE ROCHER
TORTEVAL
GUERNSEY, CHANNEL ISLANDS, CI GY8 0PQ XX

Current Mailing Address:

PO BOX 186
ST PETER PORT GUERNSEY
GY1 4HP CHANNEL ISLANDS, XX

New Mailing Address:

LE ROCHER, RUE DE ROCHER
TORTEVAL
GUERNSEY, CHANNEL ISLANDS, CI GY8 0PQ XX

FEI Number: 98-0649623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE AS AUTHORIZED REPRESENTATIVE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEMSLEY, CHRISTOPHER N
Address: 3 ELM BANK GARDENS
City-St-Zip: BARNES, LONDON, UK, UK SW13 ONU XX

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: CHRISTOPHER N KEMSLEY, AS DIRECTOR

D

10/21/2011

Electronic Signature of Signing Officer or Director

Date