

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G06096

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPE KENNEDY KAMPGROUND, INC.

Current Principal Place of Business:

4513 W MAIN ST
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

4513 W MAIN ST
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-2254113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, O. DEAN P
4513 WEST MAIN STREET
MIMS, FL 32754 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: JAMES A. MADISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADISON, O. DEAN
Address: 4513 WEST MAIN STREET
City-St-Zip: MIMS, FL 32754

Title: C
Name: MADISON, JAMES A
Address: 4513 WEST MAIN STREET
City-St-Zip: MIMS., FL 32754

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: JAMES A. MADISON JR.

C

04/28/2011

Electronic Signature of Signing Officer or Director

Date