

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H27857

FILED
May 25, 2011
Secretary of State

Entity Name: CLARIDGE CAPITAL CORP.

Current Principal Place of Business:

1012 SANCTUARY TERRACE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

1012 SANCTUARY TERRACE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2455043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JAMES CPA
48 NE 15TH ST.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PIERCE, JAMES R JR
44 NE 16 STREET
HOMESTEAD, FL 33030 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: JAMES R. PIERCE, JR.

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, JAMES H
Address: 1012 SANCTUARY TERRACE
City-St-Zip: KEY LARGO, FL 33037

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 H. RICH

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date