

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H50635

Entity Name: PELICAN GENERAL, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

1 SELLECK STREET
SUITE 200
NORWALK, CT 06855

New Principal Place of Business:

10231 PANAMA ST
COOPER CITY, FL 33026 US

Current Mailing Address:

1 SELLECK STREET
SUITE 200
NORWALK, CT 06855

New Mailing Address:

10231 PANAMA ST
COOPER CITY, FL 33026 US

FEI Number: 59-2510489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES JR
1300 NW 167TH ST
MIAMI, FL 33169 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: CHARLES MORGAN, JR

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: PD () Delete
Name: MORRIS, THOMAS I.,
Address: 13860 S.W. 56TH ST.
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: MORGAN, CHARLES JR,
Address: 1300 NW 167TH ST
City-St-Zip: NORTH MIAMI, FL

Title: VD () Delete
Name: KEHOE, JEANNE L C
Address: 271 TIMBER TRAIL
City-St-Zip: EAST HARTFORD, CT 06118

Title: ST () Delete
Name: PIKE, ROLAND M
Address: 110 EDDY GLOVER BLVD
City-St-Zip: NEW BRITAIN, CT 06053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 I MORRIS

PD

10/16/2006

Electronic Signature of Signing Officer or Director

Date