

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025533

Entity Name: STAPLETON CAPITAL, LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

1170 GULF BLVD.
STE. 1101
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1170 GULF BLVD.
STE. 1101
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 26-2156732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STAPLETON, SOHA
1170 GULF BLVD.
STE. 1101
CLEARWATER BEACH, FL 33767 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: SOHA STAPLETON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAPLETON, SOHA
Address: 1170 GULF BLVD., STE. 1101
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM () Delete
Name: STAPLETON, CHRISTOPHER
Address: 1170 GULF BLVD., STE. 1101
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SOHA STAPLETON

MGRM

10/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date