

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000001634

FILED
Dec 17, 2004
Secretary of State

Entity Name: CAPITAL PLANNING & INVESTMENT, LLC.

Current Principal Place of Business:

516 LAKEVIEW RD, STE 3
CLEARWATER, FL 33756

New Principal Place of Business:

2300 KENT PLACE
CLEARWATER, FL 33764

Current Mailing Address:

516 LAKEVIEW RD, STE 3
CLEARWATER, FL 33756

New Mailing Address:

2300 KENT PLACE
CLEARWATER, FL 33764

FEI Number: 87-0649740 **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:

IRMISCHER, MARCIA
516 LAKEVIEW RD, STE 3
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

IRMISCHER, MARCIA L
2300 KENT PLACE
CLEARWATER, FL 33764 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: MARCIA IRMISCHER

12/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRD () Delete
Name: IRMISCHER, KURT E
Address: 516 LAKEVIEW RD, STE 3
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRMISCHER, KURT E
Address: 2300 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KURT E. IRMISCHER

MGR

12/17/2004

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