

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000086118

Entity Name: CASPIAN CASUALS CORP.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

1140 HOLLAND DRIVE
UNIT 18
BOCA RATON, FL 33487 US

Current Mailing Address:

3200 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

1200 NW 17TH AVENUE
SUITE 15
DELRAY BEACH, FL 33445 US

New Mailing Address:

1200 NW 17TH AVENUE
SUITE 15
DELRAY BEACH, FL 33445

FEI Number: 65-1053606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
6991 N. STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073 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: STEPHEN W. SCRENCI

09/20/2006

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: VPSD () Delete
Name: SCRENCI, CYNTHIA J
Address: 11350 TIMBERLODGE TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: PTD () Delete
Name: SCRENCI, STEPHEN W
Address: 11350 TIMBERLODGE TERR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN W SCRENCI

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09/20/2006

Electronic Signature of Signing Officer or Director

Date