

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020235

Entity Name: DOLPHIN VILLAS I, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

1616-102 CAPE CORAL PKWY
B 212
CAPE CORAL, FL 33914

Current Mailing Address:

1616-102 CAPE CORAL PKWY
B 212
CAPE CORAL, FL 33914

New Principal Place of Business:

1616-102 W CAPE CORAL PKWY
PMB 212
CAPE CORAL, FL 33914

New Mailing Address:

1616-102 WCAPE CORAL PKWY
PMB 212
CAPE CORAL, FL 33914

FEI Number: 65-1077651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ZONIA C
24 S EXUMA RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

REYES, ZONIA C
1616-102 W CAPE CORAL PKWY
PMB 212
CAPE CORAL, FL 33914 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: ZONIA C. REYES

10/27/2004

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: PTD () Delete
Name: REYES, ZONIA C
Address: 24 S EXUMA RD
City-St-Zip: KEY LARGO, FL 33037

Title: VSD () Delete
Name: REYES, JOSEPH
Address: 1616-102 CAPE CORAL PKWY, BOX 212
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REYES, ZONIA C
Address: 1616-102 W CAPE CORAL PKWY, PMB 212
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD (X) Change () Addition
Name: REYES, JOSEPH
Address: 1616-102 CAPE CORAL PKWY, PMB 212
City-St-Zip: CAPE CORAL, FL 33914

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 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: ZONIA C. REYES

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date