

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051167

FILED
Jul 30, 2009
Secretary of State

Entity Name: CAPTAIN'S CONSTRUCTION, INC.

Current Principal Place of Business:

1321 S. 28TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3165 SW 67TH AVE
MIRAMAR, FL 33023

Current Mailing Address:

1321 S. 28TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

3165 SW 67TH AVE
MIRAMAR, FL 33023

FEI Number: 65-1106733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRATHWAITE, ANTHONY
1321 S. 28TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRATHWAITE, ANTHONY
3165 SW 67TH AVE
MIRAMAR, FL 33023 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: ANTHONY BRATHWAITE

07/30/2009

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: BRATHWAITE, ANTHONY
Address: 1321 S. 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRATHWAITE, ANTHONY
Address: 3165 SW 67TH AVE
City-St-Zip: MIRAMAR, FL 33023

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 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: ANTHONY BRATHWAITE

PD

07/30/2009

Electronic Signature of Signing Officer or Director

Date