

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044406

FILED
Oct 27, 2004
Secretary of State

Entity Name: DOLPHIN INVESTMENTS AND PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 03-0437969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSEPH
18011 S. TAMIAMI TRAIL 16
FORT MYERS, FL 339084695 US

Name and Address of New Registered Agent:

REYES, JOSEPH
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: JOSEPH 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: 1616-102W CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: VPSD () Delete
Name: REYES, JOSEPH
Address: 1616-102 W CAPE CORAL PKWY
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: VPSD (X) Change () Addition
Name: REYES, JOSEPH
Address: 1616-102 W 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