

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104275

Entity Name: S & I REAL PROPERTIES, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

447 CAPE CORAL PKWY E.
SUITE 111
CAPE CORAL, FL 33904

New Principal Place of Business:

1411 SE 47TH STREET
SUITE 9
CAPE CORAL, FL 33904

Current Mailing Address:

447 CAPE CORAL PKWY E.
SUITE 111
CAPE CORAL, FL 33904

New Mailing Address:

1411 SE 47TH STREET
SUITE 9
CAPE CORAL, FL 33904

FEI Number: 32-0033552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SCOTT J
CAPE CORAL PKWY E. SUITE 107
CAPE CORAL, FL 339048538 US

Name and Address of New Registered Agent:

DAVIS, JUANITA I
1411 SE 47TH STREET
SUITE 9
CAPE CORAL, FL 33904 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: JUANITA I. DAVIS

10/13/2004

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: D () Delete
Name: DAVIS, J. SCOTT
Address: 447 CAPE CORAL PKWY E. UNIT 111
City-St-Zip: CAPE CORAL, FL 339048538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, JUANITA I
Address: 1411 SE 47TH STREET # 9
City-St-Zip: CAPE CORAL, FL 33904

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: JUANITA I. DAVIS

PRES

10/13/2004

Electronic Signature of Signing Officer or Director

Date