

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020852

Entity Name: CGM CAPITAL, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

506 63RD ST NW
BRADENTON, FL 34209

New Principal Place of Business:

1400 QUAIL DR
SARASOTA, FL 34231

Current Mailing Address:

506 63RD ST NW
BRADENTON, FL 34209

New Mailing Address:

1400 QUAIL DR
SARASOTA, FL 34231

FEI Number: 56-2353972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MALLOY, KATHLEEN
1400 QUAIL DR
SARASOTA, FL 34231 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: KATHLEEN MALLOY

10/01/2009

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: D () Delete
Name: MALLOY, STEVEN L
Address: 506 63RD ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLOY, STEVEN L
Address: 1400
City-St-Zip: SARASOTA, FL 34231

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: STEVEN L MALLOY

D

10/01/2009

Electronic Signature of Signing Officer or Director

Date