

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083731

FILED
Oct 29, 2008
Secretary of State

Entity Name: DUKE PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

700 WEST AVE UNIT 716 & 718
PORT ST JOHN, FL 32927

New Principal Place of Business:

3550 N INDIAN RIVER DRIVE
COCOA, FL 32926

Current Mailing Address:

700 WEST AVE UNIT 716 & 718
PORT ST JOHN, FL 32927

New Mailing Address:

3550 N INDIAN RIVER DRIVE
COCOA, FL 32926

FEI Number: 90-0105970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGGARD, JACK A
700 WEST AVE UNIT 716 & 718
PORT ST JOHN, FL 32927 US

Name and Address of New Registered Agent:

MAGGARD, JACK A
3550 N INDIAN RIVER DRIVE
COCOA, FL 32926 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: JACK A MAGGARD

10/29/2008

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: MAGGARD, JACK A
Address: 700 WEST AVE UNIT 716 & 718
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGGARD, JACK A
Address: 3550 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32926

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: JACK A MAGGARD

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date