

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096624

FILED
Dec 07, 2006
Secretary of State

Entity Name: CAPITAL HOLDINGS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

104 LAGUNA VILLAS BOULEVARD F-8
F-8
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

104 LAGUNA VILLAS BOULEVARD F-8
F-8
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 54-2125911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ.
2002 SOUTHSIDE BOULEVARD
SUITE 201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ADAMS AND MARESMA LLC
324 6TH AVE N
JACKSONVILLE BEACH, FL 32250 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: BRANDON MARESMA

12/07/2006

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: PRICE, TYRONE E
Address: 104 LAGUNA VILLAS BOULEVARD F-8
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Delete
Name: MCCONNELL, JACQUELYNN L
Address: 651 W. WAYMAN ST. SUITE D
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TY PRICE

D

12/07/2006

Electronic Signature of Signing Officer or Director

Date