2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 15, 2010
Secretary of State

DOCUMENT# P03000114670

Entity Name: JOHN CALDWELL, INC.

Current Principal Place of Business:

2561 S.W. DANIA ST.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

558 NW GOLDCOAST AVE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

2561 S.W. DANIA ST.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

558 NW GOLDCOAST AVE
PORT ST. LUCIE, FL 34983 US

FEI Number: 42-1607152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDWELL, JOHN H III
2561 S.W. DANIA ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CALDWELL, JOHN H III
558 NW GOLDCOAST AVE
PORT ST. LUCIE, FL 34983 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: JOHN H. CALDWELL 03/15/2010
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: P
Name: CALDWELL, JOHN H III
Address: 558 NW GOLDCOAST AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN H. CALDWELL PRES 03/15/2010
Electronic Signature of Signing Officer or Director Date