2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136253

Entity Name: SCOTT GOEDERT CAPITAL INC.

FILED Nov 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 RIBERIA ST SUITE 103 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O.BOX 5105 ST AUGUSTINE, FL 32085 US

FEI Number: 01-0803560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOEDERT, A. SCOTT

134 RIBERIA ST

SUITE 103

SAINT AUGUSTINE, FL 32084 US

GOEDERT, ALAN S

134 RIBERIA ST

SUITE 103

SAINT AUGUSTINE, FL 32084 US

SAINT AUGUSTINE, FL 32084 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: ALAN S GOEDERT 11/03/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GOEDERT, A. SCOTT
 Name:
 GOEDERT, ALAN S

 Address:
 134 RIBERIA ST SUITE 103
 Address:
 134 RIBERIA ST SUITE 103

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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: ALAN S GOEDERT PRES 11/03/2008