

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026447

Entity Name: CAPTAIN'S IMPORTS, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

99150 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

99150 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 20-2074811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARM, STEVEN  
2101 NW CORPORATE BLVD.  
SUITE 215  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

WARM, STEVEN  
2101 NW CORPORATE BLVD.  
SUITE 220  
BOCA RATON, FL 33431 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: STEVEN WARM

01/26/2009

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: P ( ) Delete  
Name: DERMER, LEON R  
Address: 230 KEY HONEY LANE  
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP ( ) Delete  
Name: DERMER, JENIFER  
Address: 230 KEY HONEY LANE  
City-St-Zip: TAVERNIER, FL 33070 US

## 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 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: LEON R. DERMER

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date