

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041367

Entity Name: CARDONAL, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

1617 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

72 LEXINGTON DRIVE
DUNEDIN, FL 34698

New Mailing Address:

1617 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 65-1220395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAYA, PEDRO
72 LEXINGTON DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BAXCAJAY, HILARIO
2017 KING HIGHWAY #42
CLEARWATER, FL 33755 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: HILARIO BAXCAJAY

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMAYA, PEDRO
Address: 72 LEXINGTON DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: BAXCAJAY, HILARIO
Address: 2017 KING HIGHWAY #42
City-St-Zip: CLEARWATER, FL 33755

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: HILARIO BAXCAJAY

VP

05/09/2012

Electronic Signature of Signing Officer or Director

Date