

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# P04000118262

Entity Name: RUSTY R. CAPPELEN, PA

Current Principal Place of Business:

417 LIVE OAK RD
VERO BEACH, FL 32963 US

New Principal Place of Business:

1803 BARKER DR.
WINTER PARK, FL 32789 US

Current Mailing Address:

417 LIVE OAK RD
VERO BEACH, FL 32963 US

New Mailing Address:

1803 BARKER DR.
WINTER PARK, FL 32789 US

FEI Number: 80-0118058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELEN, RUSTY R
417 LIVE OAK RD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CAPPELEN, RUSTY R
1803 BARKER DR.
WINTER PARK, FL 32789 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: RUSTY R. CAPPELEN 10/09/2009
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: CAPPELEN, RUSTY R
Address: 417 LIVE OAK RD
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPELEN, RUSTY R
Address: 1803 BARKER DR.
City-St-Zip: WINTER PARK, FL 32789 US

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: RUSTY R. CAPPELEN P 10/09/2009
Electronic Signature of Signing Officer or Director Date