

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142278

FILED
Sep 24, 2010
Secretary of State

Entity Name: CAPTAINS POINTE PROPERTIES, INC.

Current Principal Place of Business:

95299 BARNWELL ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96156 CAPTAINS POINTE ROAD
YULEE, FL 32097 US

Current Mailing Address:

95299 BARNWELL ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

96156 CAPTAINS POINTE ROAD
YULEE, FL 32097 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIPPER, PAMELA
95299 BARNWELL ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GRUNDA, JOSEPH C
96156 CAPTAINS POINTE ROAD
YULEE, FL 32097 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: JOSEPH C GRUNDA

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRUNDA, JOSEPH C
Address: 96156 CAPTAINS POINTE ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VSD
Name: TOMASINI, RUSSELL
Address: 96023 CAPTAINS POINTE ROAD
City-St-Zip: YULEE, FL 32097 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: JOSEPH C GRUNDA

PTD

09/24/2010

Electronic Signature of Signing Officer or Director

Date