2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074163

FILED Sep 30, 2010 Secretary of State

Entity Name: THE LOOSE CABOOSE OF BOCA GRANDE, INC.

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

433 W 4TH STREET BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 1112 BOCA GRANDE, FL 33921

FEI Number: 20-5257767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOUDREAU, JACQUES 433 W 4TH STREET BOCA GRANDE, FL 33921 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: JACQUES BOUDREAU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOUDREAU, JACQUES
Address: 6753 THORMAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: [

 Name:
 BOUDREAU, BLANCHE

 Address:
 6753 THORMAN ROAD

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: JACQUES BOUDREAU D 09/30/2010