

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111490

Entity Name: CAPITOL MEADOWS, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, JAMES
8412 NW 40 COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DHANJI, SHAHRUKH
200 SE 6TH STREET
FT. LAUDERDALE, FL 33301 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: SHAHRUKH DHANJI

10/05/2007

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,D () Delete
Name: DHANJI, SHAHRUKH S
Address: 4200 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAHRUKH DHANJI

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date