2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029780

Entity Name: CARDINAL CIRCUIT, INC.

FILED Apr 12, 2011 Secretary of State

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

795 119TH AVENUE 850 123RD AVENUE

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

795 119TH AVENUE 850 123RD AVENUE

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JAKEWAY, BRADLEY J JAKEWAY, BRADLEY J 795 119TH AVENUE 850 123RD AVENUE

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 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: ERIC LABARRE 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

JAKEWAY, BRADLEY J Name: 850 123RD AVENUE Address:

City-St-Zip: TREASURE ISLAND, FL 33706

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: ERIC LABARRE MR. 04/12/2011