

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114741

FILED
Nov 08, 2010
Secretary of State

Entity Name: CARO-KANN PROPERTIES, INC.

Current Principal Place of Business:

909 MAR WALT DRIVE
SUITE #1014
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DRIVE
SUITE #1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-2069646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, CHARLES T
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: CHARLES WIGGINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERMANN, RICHARD P
Address: 909 MAR WALT DRIVE, SUITE #1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD P. PETERMANN

P

11/08/2010

Electronic Signature of Signing Officer or Director

Date