

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 12, 2009  
Secretary of State**

DOCUMENT# P08000044014

Entity Name: CPK PELICAN, INC.

**Current Principal Place of Business:**

909 SILVER LAKE BOULEVARD  
DOVER, DE 19904

**New Principal Place of Business:**

**Current Mailing Address:**

909 SILVER LAKE BOULEVARD  
DOVER, DE 19904

**New Mailing Address:**

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JOYCE L. MARKLEY, ITS AGENT

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Change (X) Addition  
Name: SCHIMKAITIS, JOHN R  
Address: 909 SILVER LAKE BOULEVARD  
City-St-Zip: DOVER, DE 19904 US

Title: DP ( ) Change (X) Addition  
Name: MCMASTERS, MICHAEL P  
Address: 909 SILVER LAKE BOULEVARD  
City-St-Zip: DOVER, DE 19904 US

Title: DVST ( ) Change (X) Addition  
Name: COOPER, BETH W  
Address: 909 SILVER LAKE BOULEVARD  
City-St-Zip: DOVER, DE 19904 US

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: BETH W. COOPER

VP

10/12/2009

Electronic Signature of Signing Officer or Director

Date