

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057747

FILED
Aug 11, 2010
Secretary of State

Entity Name: CAPE CORAL-CASA MIA CORP.

Current Principal Place of Business:

1310 SE 23 PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1310 SE 23RD PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

1310 SE 23 PLACE
CAPE CORAL, FL 33990

New Mailing Address:

P. O. BOX 150854
CAPE CORAL, FL 33915 US

FEI Number: 26-3954005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILET, LILIANE
1310 SE 23 PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SIBILET, LILIANNE
1310 SE 23RD PLACE
CAPE CORAL, FL 33990 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: LILIANNE SIBILET

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SIBILET, LILIANNE
Address: 1310 SE 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DVPS
Name: FRELIER, VERONIQUE
Address: 1310 SE 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: VERONIQUE FRELIER

VP

08/11/2010

Electronic Signature of Signing Officer or Director

Date