

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042971

FILED
Oct 23, 2010
Secretary of State

Entity Name: CORPUS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

904 PINEBROOK COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

12058 SAN JOSE BLVD., #401
JACKSONVILLE, FL 32223 US

Current Mailing Address:

904 PINEBROOK COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-0216290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JEFFREY G
904 PINEBROOK COURT
PONTE VEDRA BEACH, FL 32082 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: JEFFREY G DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DAVIS, JEFFREY G
Address: 904 PINEBROOK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S, T
Name: DAVIS, JEFFREY G
Address: 904 PINEBROOK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JEFFREY G DAVIS

Electronic Signature of Signing Officer or Director

PRES

10/23/2010

Date