

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000007034

Entity Name: CARDINAL VENTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6001-21 ARGYLE FOREST BLVD
#344
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

10312 STANTON HILLS DR E
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 59-3159703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGACRE, PHILIP T
10912 STANTON HILLS DR EAST
JACKSONVILLE, FL 32222 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: PHILIP T. LONGACRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LONGACRE, PHILIP T
Address: 10912 STANTON HILLS DR EAST
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP
Name: LONGACRE, LINDA K.
Address: 10912 STANTON HILLS DR EAST
City-St-Zip: JACKSONVILLE, FL 32222

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: PHILIP T. LONGACRE

Electronic Signature of Signing Officer or Director

DPST

04/27/2011

Date