

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000071087

FILED
Oct 26, 2010
Secretary of State

Entity Name: CAUGHENBAUGH ENTERPRISES, INC.

Current Principal Place of Business:

6166 TAYLOR RD.
SUITE 101
NAPLES, FL 34109 US

New Principal Place of Business:

6166 TAYLOR ROAD
SUITE 101
NAPLES, FL 34109 US

Current Mailing Address:

6166 TAYLOR RD.
SUITE 101
NAPLES, FL 34109 US

New Mailing Address:

6166 TAYLOR ROAD
SUITE 101
NAPLES, FL 34109 US

FEI Number: 65-0525546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUGHENBAUGH, TIMOTHY
6166 TAYLOR RD.
SUITE 101
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

CAUGHENBAUGH, TIMOTHY
6166 TAYLOR ROAD
SUITE 101
NAPLES, FL 34109 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: TIMOTHY D. CAUGHENBAUGH

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAUGHENBAUGH, TIMOTHY D
Address: 5250 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908 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: TIMOTHY D. CAUGHENBAUGH

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date