

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000059730

Entity Name: CEANELL, INC.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

550 ELK CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

531 6TH ST NE
NAPLES, FL 34120 US

Current Mailing Address:

550 ELK CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

531 6TH ST NE
NAPLES, FL 34120 US

FEI Number: 59-3395421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, STEPHEN
550 ELK CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GERARD, STEPHEN
531 6TH ST NE
NAPLES, FL 34120 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: STEPHEN GERARD

11/11/2004

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: D () Delete
Name: GERARD, NORMAN
Address: 550 ELK CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PTD () Delete
Name: GERARD, STEPHEN
Address: 550 ELK CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: GERARD, ANTHONY
Address: 550 ELK CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERARD, NORMAN
Address: 531 6TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: PTD (X) Change () Addition
Name: GERARD, STEPHEN
Address: 531 6TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: GERARD, ANTHONY
Address: 531 6TH ST NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN GERARD

PTD

11/11/2004

Electronic Signature of Signing Officer or Director

Date