2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108586

Entity Name: CASSIDY HOLDINGS, INC.

FILED Nov 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 GRANT AVENUE LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

511 GRANT AVENUE LEHIGH ACRES, FL 33972

FEI Number: 65-0804911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEITZ, PETER SSI ACCOUNTING AND TAX SERVICE INC 511 GRANT AVENUE 1342 COLONIAL BLVD SUITE D 25

FORT MYERS, FL 33972 US FORT MYERS, FL 33907 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: SCHMITZ 11/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVT

Name: RITTMANN, THOMAS
Address: 719 GRANT AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S

Name: RITTMANN, THOMAS Address: 719 GRANT AVE.

City-St-Zip: LEHIGH ACRES, FL 33972

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: THOMAS RITTMANN P 11/23/2011