2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 11 AM 9:13

DOCUMENT # P98000086684

1. Entity Name
LITTLE CASTLES OF SANIBEL, INC.

Principal Place of Business	Mailing Address
4760 RUE HELENE SANIBEL, FL 33957	4760 RUE HELENE SANIBEL, FL 33957

C9082008 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
6086 CASTAWAYS LANE	6086 CASTAWAYS LANE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SANIBEL, FL	City & State: SANIBEL, FL
Zip: 33957 Country: USA	Zip: 33957 Country: USA

4. FEI Number: 59-3544164 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MURTY, TIMOTHY J 1633 PERIWINKLE WAY, STE. A SANIBEL, FL 33957	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP CASTELLITTO, DONALD J 1 NORTH AVE. MONTVALE, NJ 07645	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	6086 CASTAWAYS LANE SANIBEL, FL 33957	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV CASTALDO, JOHN E 4760 RUE HELENE SANIBEL, FL 33957	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	16070 WATERLEAF LANE FT. MYERS, FL 33908	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST CASTELLITTO, GLORIA A 1 NORTH AVE. MONTVALE, NJ 07645	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	6086 CASTAWAYS LANE SANIBEL, FL 33957	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CASTALDO, LAURIE A 4760 RUE HELENE SANIBEL, FL 33957	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	16070 WATERLEAF LANE FT. MYERS, FL 33908	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REINSTATEMENT 9-08	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	500135691295 09/11/08--01039--002 **300.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS 9/11/08	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald Castellitto 9/8/2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #