

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000009372

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN CAPITAL HOLDINGS, INC.

**Current Principal Place of Business:**

601 SEAFARER CIR  
SUITE 402  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

601 SEAFARER CIR  
SUITE 402  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 65-0895564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RICHMOND, BARNEY A  
601 SEAFARER CIR  
SUITE 402  
JUPITER, FL 33477 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:** BARNEY A. RICHMOND

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CPSD  
**Name:** RICHMOND, BARNEY A  
**Address:** 601 SEAFARER CIR, SUITE 402  
**City-St-Zip:** JUPITER, FL 33477

**Title:** TD  
**Name:** TURNER, RICHARD C  
**Address:** 4200 OAK STREET  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

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:** BARNEY A. RICHMOND

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date