

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000053860

Entity Name: CARDINAL CAPITAL.NET, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
102
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
102
MIAMI, FL 33131

New Principal Place of Business:

31 OCEAN REEF DR
STE C208
KEY LARGO, FL 33037

New Mailing Address:

31 OCEAN REEF DR
STE C208
KEY LARGO, FL 33037

FEI Number: 65-0927154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HERSEL F JR
601 BRICKELL KEY DRIVE
102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, HERSEL F JR
31 OCEAN REEF DR
STE C208
KEY LARGO, FL 33037 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: HERSEL F. SMITH JR.

09/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, HERSEL F JR
Address: 601 BRICKELL KEY DRIVE 102
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SWEENEY, CHRISTOPHER
Address: 601 BRICKELL KEY DRIVE 102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, HERSEL F JR
Address: 31 OCEAN REEF STE C208
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: SWEENEY, CHRISTOPHER
Address: 891 SOUTHWEST PEBBLE LANE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: HERSEL F. SMITH JR.

D

09/22/2006

Electronic Signature of Signing Officer or Director

Date