

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V35771

FILED
Dec 02, 2008
Secretary of State

Entity Name: CONCH CAPITAL CORPORATION

Current Principal Place of Business:

800 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Principal Place of Business:

1875 SNOOK DRIVE
SUITE 101
NAPLES, FL 34102 US

Current Mailing Address:

800 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Mailing Address:

1875 SNOOK DRIVE
SUITE 101
NAPLES, FL 34102 US

FEI Number: 22-3173564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUGAN, RICHARD D
800 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DUGAN, RICHARD D
1875 SNOOK DRIVE
SUITE 101
NAPLES, FL 34102 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: RICHARD D. DUGAN

12/02/2008

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: P () Delete
Name: DUGAN, RICHARD D
Address: 800 FIFTH AVENUE SOUTH., STE. 203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUGAN, RICHARD D
Address: 1875 SNOOK DRIVE, SUITE 101
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD D. DUGAN

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date