

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K99530

FILED
Feb 15, 2012
Secretary of State

Entity Name: BILTMORE CAPITAL GROUP, INC.

Current Principal Place of Business:

3270 SAINT CHARLES WAY
BOCA RATON, FL 33434

New Principal Place of Business:

1900 GLADES ROAD
BOCA RATON, FL 33431 U

Current Mailing Address:

3270 SAINT CHARLES WAY
BOCA RATON, FL 33434

New Mailing Address:

1900 GLADES ROAD
BOCA RATON, FL 33431 U

FEI Number: 65-0129619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 N. W. 82ND AVENUE
#302
DORAL, FL 33166 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: IDA OVIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KABATZNIK, CLIVE
Address: 1117 RUSSELL DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: CLIVE KABATZNIK

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date