

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077471

Entity Name: PRIVATE CAPITAL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3220 CHASE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4 PONTIAC TRAIL
MICHIANA SHORES, IN 46360

Current Mailing Address:

3220 CHASE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

C/O STEVEN K. BAIRD, P.A.
5981 NE 6 AVENUE
MIAMI, FL 33137

FEI Number: 06-1727950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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: STEVEN K. BAIRD

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: D () Delete
Name: SCHWAB, PAUL
Address: 3220 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, PAUL
Address: 4 PONTIAC TRAIL
City-St-Zip: MICHIANA SHORES, IN 46360

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: PAUL SCHWAB

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date