

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151247

FILED  
Aug 12, 2008  
Secretary of State

Entity Name: EQUITY CAPITAL GROUP, INC

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 740  
CORAL GABLES, FL 33134

## New Principal Place of Business:

300 71ST  
SUITE 635  
MIAMI BEACH, FL 33141

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 740  
CORAL GABLES, FL 33134

## New Mailing Address:

300 71ST  
SUITE 635  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERI, LUCIANO M  
2121 PONCE DE LEON BLVD  
SUITE 740  
CORAL GABLES, FL FL US

## Name and Address of New Registered Agent:

PIERI, LUCIANO M  
300 71ST.  
SUITE 635  
MIAMI BEACH, FL FL 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: LUCIANO M. PIERI

08/12/2008

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: PIERI, LUCIANO M  
Address: 2121 PONCE DE LEON BLVD SUITE 740  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERI, LUCIANO M  
Address: 300 71ST. # 635  
City-St-Zip: MIAMI BEACH, FL 33141

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: LUCIANO M. PIERI

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date