

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001228

FILED
Dec 06, 2005
Secretary of State

Entity Name: FIRST CAPITAL MANAGEMENT, CORP.

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 804
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 804
MIAMI, FL 33131

FEI Number: 65-0885037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PATRICK
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, PATRICK
888 BRICKELL KEY DRIVE
SUITE 804
MIAMI, FL 33131 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: PATRICK GONZALEZ

12/06/2005

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: PD () Delete
Name: GONZALEZ, PATRICK
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, PATRICK
Address: 888 BRICKELL KEY DRIVE SUITE 804
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK GONZALEZ

PD

12/06/2005

Electronic Signature of Signing Officer or Director

Date