2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 07, 2012
Secretary of State

DOCUMENT# P07000129307

Entity Name: 141 CAPITAL, INC.

Current Principal Place of Business:

1585 ELLINWOOD ST
SUITE 214
DES PLAINES, IL 60016

New Principal Place of Business:

2670 E SUNRISE BLD
SUITE 434
FT LAUDERDALE, FL 33304

Current Mailing Address:

1585 ELLINWOOD ST
SUITE 214
DES PLAINES, IL 60016

New Mailing Address:

340 OLD HAW CREEK RD
ASHEVILLE, NC 28805

FEI Number: 26-1152530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN OBO INCORP SERVICES INC.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STONE, ERROL M
Address: 340 OLD HAW CREEK RD
City-St-Zip: ASHEVILLE, NC 28805 US

Title: CHM
Name: STRICKLAND, PAUL D JR
Address: 442 ALLES
City-St-Zip: DES PLAINES, IL 60016 US

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: ERROL STONE CEO 05/07/2012

Electronic Signature of Signing Officer or Director Date