F00000001267

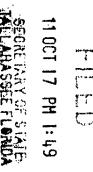
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COVER LETTER

TO: Ame Divi	endment Section sion of Corporations			
SUBJECT:	Capex Capital	Inc.		
	Name of Corpo	ration		
DOCUMEN	T NUMBER: F00000	0001267		
The enclosed	Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.		
Please return	all correspondence concerning this matter to t	he following:		
		Ţ		
	Gary V. Ca	olan		
Gary V. Caplan Name of Contact Person				
	Capex Capita			
	Firm/Compa	iny		
	7777 Glades Road	. Suite100,		
	Address	,		
	Boca Raton, El	33/3/		
	Boca Raton, Fl City/State and Zi	p Code		
	•	•		
	gvc@capexcapi			
E-mail address: (to be used for future annual report notification)				
For further in	formation concerning this matter, please call:			
	Gary V. Caplan	(561) 509-7523		
	Name of Contact Person	(561) 509-7523 Area Code & Daytime Telephone Number		
Enclosed is a	\$35.00 check made payable to the Departmen	t of State.		
	Mailing Address:	Street Address:		
	Amendment Section	Amendment Section		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 7, 2011

GARY V. CAPLAN 7777 GLADES ROAD SUITE 100 BOCA RATON, FL 33434

SUBJECT: CAPEX CAPITAL INC. Ref. Number: F00000001267

We have received your document for CAPEX CAPITAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00023148

Please See Corrected Formi ENCLOSED. #35 Abready Received by State. Thanks

www.sunbiz.org

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statu ange is submitted for a corporation organized under the laws of the State of Prover to change its registered office or registered agent, or both, in the State of Floric	v. of Quebec	
1. The name of	the corporation: Capex Capital Inc.		
2. The principal	office address: 625 Rene Levesque Blvd. W Montreal Quebec Can	ada H3B 1R2	
3. The mailing	address (if different):		
4. Date of incor	poration/qualification: 03/08/2000 Document number: F000	000001267	
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	e	
	Anderson, Wendy R.		
	1270 Orange Avenue, Suite D	#+. #	
	Winter Park, FL 32789		
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	11 OCT 17 PM 1:49 SEGNETARY OF STATES	
	Gary V. Caplan		C
	7777 Glades Road, Suite 100	64 :	
	P.O. Box NOT acceptable Boca Raton, FL 33434		
_	ess of its registered office and the street address of the business office of its registered. as authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change.		
B	any logical GARY U CASCAN Printed or typed name and title		
I hereby accept	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complet all I am familiar with and accept the obligation of my position as registered aging filed merely to reflect a change in the registered office address, I hereby costs been notified in writing of this change.	e performance ent. Or, if this onfirm that the	
Sig	Defable 14, 3011 Defable 14, 3011		
If signing on be	shalf of an entity:		
Ť	yped or Printed Name		
	* * * FILING FEE: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)