

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006155

Entity Name: RADIUS CAPITAL CORP.

FILED
Oct 31, 2004
Secretary of State

Current Principal Place of Business:

4871 WEST AVE. M
QUARTZ HILL, CA 93536

New Principal Place of Business:

42040 50TH ST WEST
QUARTZ HILL, CA 93536

Current Mailing Address:

4871 WEST AVE. M
QUARTZ HILL, CA 93536

New Mailing Address:

FEI Number: 95-4553681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGIORGIO, ROBERT
Address: 4871 WEST AVE. M
City-St-Zip: QUARTZ HILL, CA 93536

Title: V () Delete
Name: DIGIORGIO, CHRISTINE
Address: 4871 WEST AVE. M
City-St-Zip: QUARTZ HILL, CA 93536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGIORGIO, ROBERT
Address: 42040 50TH ST WEST
City-St-Zip: QUARTZ HILL, CA 93536

Title: V (X) Change () Addition
Name: DIGIORGIO, CHRISTINE
Address: 42040 50TH ST WEST
City-St-Zip: QUARTZ HILL, CA 93536

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: ROBERT A. DI GIORGIO

P

10/31/2004

Electronic Signature of Signing Officer or Director

_____ Date