

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000868

Entity Name: 21ST CENTURY CAPITAL CORP.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

2200 BYBERRY ROAD STE. 400
HATBORO, PA 19040

New Principal Place of Business:

325 CHESTNUT STREET
SUITE 1101
PHILADELPHIA, PA 19106

Current Mailing Address:

2200 BYBERRY ROAD STE. 400
HATBORO, PA 19040

New Mailing Address:

325 CHESTNUT STREET
SUITE 1101
PHILADELPHIA, PA 19106

FEI Number: 23-2968403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOMINE, KEAVE
2200 BYBERRY ROAD
SUITE 400
HATBORO, FL 19040 US

Name and Address of New Registered Agent:

SLOMINE, KEAVE
325 CHESTNUT STREET
SUITE 1101
PHILADELPHIA, FL 19106` 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: KEAVE SLOMINE

10/06/2006

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: DPST () Delete
Name: SLOMINE, KEAVE
Address: 2200 BYBERRY ROAD STE. 400
City-St-Zip: HATBORO, PA 19040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SLOMINE, KEAVE
Address: 325 CHESTNUT STREET SUITE 1101
City-St-Zip: PHILADELPHIA, PA 19106

I hereby certify that the information supplied with this filing does not qualify for the 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: KEAVE SLOMINE

CEO

10/06/2006

Electronic Signature of Signing Officer or Director

Date