

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006178

Entity Name: CAPITAL GIFT INC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD, SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

5719 NW 114CT
106
MIAMI, FL 33178

Current Mailing Address:

1031 IVES DAIRY RD, SUITE 228
MIAMI, FL 33179

New Mailing Address:

5719 NW 114CT
106
MIAMI, FL 33178

FEI Number: 77-0700545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDUS MERTZ, JOHANNES W
1031 IVES DAIRY RD, SUITE 228
MIAMI, FL 33179 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: FRANCISCOPALMERO@HOTMAIL.COM

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: D () Delete
Name: BARRIOS, JONATHAN
Address: 1031 IVES DAIRY RD, SUITE 228
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN BARRIOS

PD

09/21/2009

Electronic Signature of Signing Officer or Director

Date