

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000002119

FILED
Jan 19, 2007
Secretary of State

Entity Name: CAPITAL BASE CORPORATION

Current Principal Place of Business:

4001 PRESIDENTIAL PKWY.
SUITE 1512
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

4001 PRESIDENTIAL PKWY.
SUITE 1512
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 58-1968989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, MARK L
18250 NW 2ND AVENUE
SUITE C
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131 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: DAVID M. GOLDSTEIN

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOHOURI, FRED S
Address: 4001 PRESIDENTIAL PKWY., #1512
City-St-Zip: ATLANTA, GA 30340

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 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: DAVID M. GOLDSTEIN

RA

01/19/2007

Electronic Signature of Signing Officer or Director

Date