2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G38908

Entity Name: CAPI TRADING, INC.

FILED Dec 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2205 NW 70TH AVE 8348 NW 66TH STREET MIAMI, FL 3122 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

4405 NW 73RD AVE 8348 NW 66TH STREET SUITE 22-145 MIAMI, FL 33166 US

FEI Number: 59-2295583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVAS, JULIAN MALDONADO, RAMIRO 2205 NW 70TH AVE 8348 NW 66TH ST MIAMI, FL 33122 US MIAMI, FL 33166 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: RAMIRO MALDONADO 12/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALDONADO, RAMIRO

 Address:
 8348 NW 66TH ST

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: RAMIRO MALDONADO P 12/09/2010