

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 11, 2008
Secretary of State**

DOCUMENT# G66243

Entity Name: CAPRETTO SOUTH, INC.

Current Principal Place of Business:

5822 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

4150 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O DAVID C POLLACK
150 W FLAGLER STREET #2200
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2332543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID C ESQ
150 W FLAGLER ST
SUITE 2200
MIAMI, FL 33130 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: DAVID C. POLLACK

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: DPT () Delete
Name: POLLACK, TRUDI
Address: 5822 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL

Title: S () Delete
Name: POLLACK, DAVID C
Address: 150 W FLAGLER ST. SUITE 2200
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: POLLACK, TRUDI
Address: 4150 LA PLAYA BOULEVARD
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID C. POLLACK

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11/11/2008

Electronic Signature of Signing Officer or Director

Date