

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020920

FILED
Feb 23, 2005
Secretary of State

Entity Name: CAPITAL INVESTMENT ASSOCIATES LLC

Current Principal Place of Business:

6384 COUNTRY FAIR CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6236 C DURHAM DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

6384 COUNTRY FAIR CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6236 C DURHAM DRIVE
LAKE WORTH, FL 33467

FEI Number: 81-0618862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ERIC FILKINS, CPA
440 S. FEDERAL HWY., STE. 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JOHN SCHOUTEN, INC.
6359 PONDAPPLE ROAD
BOCA RATON, FL 33433 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: JOHN SCHOUTEN

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIBARTOLO, JOSEPH
Address: 6384 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: DIBARTOLO, SHEILA
Address: 6384 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: PALERMO, FRANK
Address: 6384 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: PALERMO, ROSA
Address: 6384 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBARTOLO, JOSEPH
Address: 6236 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: DIBARTOLO, SHEILA
Address: 6236 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: PALERMO, FRANK
Address: 6236 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: PALERMO, ROSANNA
Address: 6236 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH DIBARTOLO

MGRM

02/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date