

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000051021

Entity Name: CAPITAL O.K., LLC

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

52 YACHT CLUB DRIVE
#208
NORTH PALM BEACH, FL 33408

Current Mailing Address:

52 YACHT CLUB DRIVE
#208
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1208 MARINE WAY
405
NORTH PALM BEACH, FL 33408

New Mailing Address:

146 OLIVIER-MOREL
CARIGNAN, QC J3L5S8

FEI Number: 20-5011846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DONNA N
400 VILLAGE SQUARE CROSSING
SUITE 2A
PALM BEACH GARDENS, FL 33410 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: DONNA N ADAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENNE, PIERRETTE Y
Address: OLD PORT COVE 1208 MARINE WAY A 405
City-St-Zip: N. PALM BEACH, FL 33908

I hereby 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: PIERRETTE Y VENNE

MGRM

11/15/2010

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