

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041672

FILED
Jun 11, 2009
Secretary of State

Entity Name: INTERCAP CAPITAL PARTNERS LLC

Current Principal Place of Business:

13643 DEERING BAY DRIVE
PH 165
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

13643 DEERING BAY DRIVE
PH 165
CORAL GABLES, FL 33158

New Mailing Address:

C/O GENAUER & ASSOCIATES, PA
9400 S DADELAND BL - STE 600
MIAMI, FL 33156

FEI Number: 27-0345285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, DAVID R
13643 DEERING BAY DRIVE
PH 165
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 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: MARTIN J GENAUER - PRESIDENT

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAVER, DAVID R
Address: 13643 DEERING BAY DRIVE
City-St-Zip: PH 165, FL 33158

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, DAVID R
Address: 13643 DEERING BAY DRIVE
City-St-Zip: PH 165, FL 33158

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 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: DAVID R WEAVER

MGR

06/11/2009

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