

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001122

FILED
Jul 19, 2007
Secretary of State

Entity Name: WORLD CAPITAL PARTNERS LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

130 CARIBBEAN ROAD
NAPLES, FL 34108 US

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 7637
NAPLES, FL 34101 US

FEI Number: 98-0367992 **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:

KENNEDY, L. WINFIELD
130 CARIBBEAN ROAD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SIFTON, L. WINFIELD
130 CARIBBEAN ROAD
NAPLES, FL 34108 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: L. WINFIELD SIFTON

07/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, L. WINFIELD
Address: 130 CARIBBEAN ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROY, DAVID J
Address: 130 CALOOSAHATCHEE ROAD
City-St-Zip: NAPLES, FL 34119 US

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 J. ROY

PRES

07/19/2007

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