

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M95177

FILED
May 08, 2008
Secretary of State

Entity Name: PRODUCT CENTER CAPITAL CORPORATION

Current Principal Place of Business:

540 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

540 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 65-0066310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, EDWARD D.
7705 NW 48TH STREET
#120
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MILLER, EDWARD D.
4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146 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: EDWARD D. MILLER

05/08/2008

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: PD () Delete
Name: MILLER, EDWARD D.,
Address: 7705 NW 48TH STREET #120
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, EDWARD D.,
Address: 4106 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD D. MILLER

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date