

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023035

FILED
Jan 03, 2011
Secretary of State

Entity Name: ASSET CAPITAL GROUP INC.

Current Principal Place of Business:

861 SW LAKEHURST DR UNIT C
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

861 SW LAKEHURST DR UNIT C
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0999350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSCHIED, FRED
861 SW LAKEHURST DR UNIT C
PORT ST LUCIE, FL 34983 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: FRED ESPENSCHIED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ESPENSCHIED, FRED
Address: 861 SW LAKEHURST DR UNIT C
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby 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 all other like empowered.

SIGNATURE: FRED ESPENSCHIED

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date