

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107520

FILED
Nov 05, 2009
Secretary of State

Entity Name: VILLA CAPON INVESTMENTS CORP.

Current Principal Place of Business:

2011 BAY DRIVE
16
MIAMI BEACH, FL 33141

New Principal Place of Business:

692 W. 29 ST
SUITE 9
HIALEAH, FL 33012

Current Mailing Address:

692 WEST 29 ST
SUITE 9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1055636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPON, NANCY
2011 BAY DRIVE
16
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARCIA, NICOLAS
692 W. 29 ST
SUITE 9
HIALEAH, FL 33012 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: NICOLAS GARCIA

11/05/2009

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: PSDV () Delete
Name: CAPON, NANCY
Address: 2011 BAY DRIVE 16
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDV (X) Change () Addition
Name: GARCIA, NICOLAS
Address: 692 W. 29 ST SUITE 9
City-St-Zip: HIALEAH, FL 33012

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: NICOLAS GARCIA

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11/05/2009

Electronic Signature of Signing Officer or Director

Date