

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111540

FILED
Nov 05, 2012
Secretary of State

Entity Name: CAPITOL HOLDINGS CORPORATION

Current Principal Place of Business:

7500 NW 41ST ST., SUITE 113
MIAMI, FL 33166

New Principal Place of Business:

12864 BISCAYNE BLVD
#163
NORTH MIAMI, FL 33181

Current Mailing Address:

7500 NW 41ST ST., SUITE 113
MIAMI, FL 33166

New Mailing Address:

12864 BISCAYNE BLVD
#163
NORTH MIAMI, FL 33181

FEI Number: 65-1061735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATON, TED
7500 NW 41ST ST., SUITE 113
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PLATON, TED
1450 NE 103RD STREET
MIAMI SHORES, FL 33138 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: TED PLATON

11/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PLATON, TED
Address: 1450 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33181

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: TED PLATON

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11/05/2012

Electronic Signature of Signing Officer or Director

Date