

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011063

FILED
Jun 04, 2008
Secretary of State

Entity Name: CAPITAL DOCUMENT SYSTEMS INC.

Current Principal Place of Business:

14900 SW 31 COURT
DAVIE, FL 33331

New Principal Place of Business:

1141 NW 84 TH AVE
PLANTATION, FL 33322

Current Mailing Address:

C/O HMD
16100 NE 16TH AVENUE, SUITE B
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O HMD
16100 NE 16TH AVE, SUITE B
NORHT MIAMI BEACH, FL 33162

FEI Number: 02-0544072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL DOCUMENT INC
14900 SW 31 COURT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CAPITAL DOCUMENT INC
1141 NW 84TH AVE
PLANTATION, FL 33322 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: JOESPH R. CHANG

06/04/2008

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: D () Delete
Name: CHANG, JOSEPH
Address: 14900 SW 31 COURT
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, JOSEPH
Address: 1141 NW 84TH AVE
City-St-Zip: PLANATION, FL 33322

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: JOSEPH R CHANG

D

06/04/2008

Electronic Signature of Signing Officer or Director

Date