

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039781

Entity Name: KAPITAL GROUP, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

10185 COLLINS AVE #711
MIAMI BEACH, FL 33154

New Principal Place of Business:

10185 COLLINS AVE
1501
MIAMI BEACH, FL 33154

Current Mailing Address:

New Mailing Address:

FEI Number: 04-3656418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTAN, CARLOS
5055 COLLINS AVE.
APT. 41 K
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KATTAN, CARLOS
10185 COLLINS AVE.
APT 1501
MIAMI BEACH, FL 33154 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: CARLOS KATTAN

10/10/2007

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: KATTAN, CARLOS
Address: 5055 COLLINS AVE. 4 K
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: DE CHAMI, ANDREA G
Address: 5055 COLLINS AVE. 4 K
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATTAN, CARLOS
Address: 10185 COLLINS AVE. 1501
City-St-Zip: MIAMI BEACH, FL 33154

Title: PD (X) Change () Addition
Name: DE CHAMI, ANDREA G
Address: 10185 COLLINS AVE. APT 1501
City-St-Zip: MIAMI BEACH, FL 33154

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: CARLOS KATTAN

D

10/10/2007

Electronic Signature of Signing Officer or Director

Date