

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000135526

FILED
Mar 11, 2011
Secretary of State

Entity Name: CAPE TRUST INVESTMENTS, INC.

Current Principal Place of Business:

7178 A SW 47 ST
MIAMI, FL 33155

New Principal Place of Business:

7231 SW 63 RD AVENUE
100
MIAMI, FL 33143 US

Current Mailing Address:

4680 SW 74ST
MIAMI, FL 33143

New Mailing Address:

7231 SW 63 RD AVENUE
100
MIAMI, FL 33143 US

FEI Number: 54-2092504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
6315 SW 90 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ, SILVIA
10300 SUNSET DRIVE
460-4
MIAMI, FL 33173 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: SILVIA GONZALEZ

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63 RD AVE 100
City-St-Zip: MIAMI, FL 33143 US

Title: VD
Name: BRU, RAFAEL I
Address: 7231 SW 63 RD AVE 100
City-St-Zip: MIAMI, FL 33143 US

Title: STD
Name: GONZALEZ, SILVIA
Address: 6315 SW 90 COURT
City-St-Zip: MIAMI, FL 33173 US

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: SILVIA GONZALEZ

STD

03/11/2011

Electronic Signature of Signing Officer or Director

Date