2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008822

FILED Aug 29, 2012 Secretary of State

Entity Name: CAPITAL MANAGEMENT INVESTOR SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 US

FEI Number: 33-1041840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVACH, DAVID M
671 TUNEBERRY CT
BOCA RATON, FL 33486 US

KOVACH, DAVID M
671 JUNEBERRY CT
BOCA RATON, FL 33486 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: DAVID M. KOVACH 08/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 KOVACH, DAVID M

 Address:
 671 JUNEBERRY CT

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: CCO

Name: CARLSON, PAULA S Address: 1221 BRICKELL AVE City-St-Zip: MIAMI, FL 33131 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: DAVID M. KOVACH CEO 08/29/2012