

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037672

FILED
Sep 21, 2007
Secretary of State

Entity Name: CAPITAL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

940 SWEETWATER LANE #517
BOCA RATON, FL 33431

New Principal Place of Business:

1717 N BAYSHORE DR.
SUITE 4032
MIAMI, FL 33132

Current Mailing Address:

940 SWEETWATER LANE #517
BOCA RATON, FL 33431

New Mailing Address:

1717 N BAYSHORE DR.
SUITE 4032
MIAMI, FL 33132

FEI Number: 20-1095814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCET, LUIS J JR
940 SWEETWATER LANE #517
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CRUCET, LUIS J JR
1717 N BAYSHORE DR.
SUITE 4032
MIAMI, FL 33132 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: LUIS J. CRUCET JR.

09/21/2007

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: PRES () Delete
Name: CRUCET JR, LUIS J PRES
Address: 940 SWEETWATER LN 517
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUCET JR, LUIS J PRES
Address: 1717 N. BAYSHORE DR., SUITE 4032
City-St-Zip: MIAMI, FL 33132

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: LUIS J. CRUCET JR.

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09/21/2007

Electronic Signature of Signing Officer or Director

Date