

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071198

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: DI FEDE CAPITAL GROUP CORP.

**Current Principal Place of Business:**

4742 N CONGRESS AVE  
BOYNTON BEACH, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

18970 SW 17 CT  
MIRAMAR, FL 33029

**New Mailing Address:**

FEI Number: 20-0061560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DI FEDE, GIUSEPPE  
18970 SW 17 CT  
MIRAMAR, FL 33029 US

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

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: GIUSEPPE DIFEDE

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: DI FEDE, GIUSEPPE  
Address: 18970 SW 17 CT  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIUSEPPI DIFEDE

Electronic Signature of Signing Officer or Director

PD

01/08/2008

Date