

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108738

Entity Name: FIRST CAPITAL FOREX CORP.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

C/O MICHAEL ORTIZ
2121 PONCE DE LEON SUITE 330
CORAL GABLES, FL 33134

New Principal Place of Business:

1405 SEEGRAPPE CIRCLE
WESTON, FL 33326

Current Mailing Address:

C/O MICHAEL ORTIZ
2121 PONCE DE LEON SUITE 330
CORAL GABLES, FL 33134

New Mailing Address:

1405 SEEGRAPPE CIRCLE
WESTON, FL 33326

FEI Number: 75-3137305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, PATRICIO
1405 SEEGRAPPE CIRCLE
WESTON, FL 33326 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: PATRICIO GONZALEZ

08/15/2007

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: P () Delete
Name: GONZALEZ, PATRICIO
Address: 2121 PONCE DE LEON BLVD., #330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, PATRICIO
Address: 1405 SEEGRAPPE CIRCLE
City-St-Zip: WESTON, FL 33326

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: PATRICIO GONZALEZ

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date