

2008 FOR PROFIT CORPORATION REINSTATEMENT

1/2

DOCUMENT # P03000119794

1. Entity Name
CAP FERRAT INVESTMENT INC.



FILED

08 MAY -2 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Mailing Address
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302008

REIN-P

CR2E098 (1/07)

City & State

City & State

4. FEI Number

74-3107443

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WORLD CORPORATE SERVICES INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent. Timothy D. Richards President 4/30/08

SIGNATURE

Timothy D. Richards

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD
NAME GARNERO, ALVARO ☐ Delete
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, STE. 703
CITY-ST-ZIP MIAMI, FL 33133

TITLE AS
NAME Richards, Timothy D. ☐ Change ☒ Addition
STREET ADDRESS 2665 S. Bayshore Drive, Suite 703
CITY-ST-ZIP Miami, FL 33133

TITLE VD
NAME GARNERO, MARIO ☐ Delete
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, STE. 703
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☐ Change ☐ Addition
NAME *5/24/07 01033 010 - 1100.00*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME *06/05/08--01028--005 **150.00*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME *REINSTATEMENT*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy D. Richards*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/08

(305) 858-9900

Date

Daytime Phone #

2/2

RICHARDS
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FLORIDA 33133
TELEPHONE: 305-858-9900
TELECOPIER: 305-285-0015
E-MAIL: rpa@richards-law.com
<http://www.richards-law.com>

May 1, 2008

VIA FEDERAL EXPRESS

Michelle Milligan, Document Specialist Supervisor
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: CAP Ferrat Investment Inc., a Florida corporation
Document #P03000119794 (the "Company")**

Dear Ms. Milligan:

As my paralegal Elizabeth Levy previously informed you, our office nor did the Company receive prior notification from your department informing us that a correction was required on the signature block on the 2007 Annual Report. In accordance with your instructions, enclosed herewith please find a reinstatement form for the Company, which is enclosed. Please proceed to file this form and apply the \$150.00 payment previously remitted towards the \$300.00 reinstatement fee. We are enclosing our firm's check #5157 payable to the Florida Department of State in the sum of \$150.00 as payment of the balance towards the reinstatement fee.

Please provide us with confirmation that the Company has been reinstated and is current and in good standing. Should you have any questions, please do not hesitate in contacting me or Elizabeth Levy. Should you prefer to communicate by e-mail, Elizabeth's e-mail address is elevy@richards-law.com.

Sincerely,


Timothy D. Richards