

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152970

FILED
Jan 25, 2007
Secretary of State

Entity Name: NATIONS CAPITAL INVESTORS CORP.

Current Principal Place of Business:

6473 SW 8 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

5450 SW 8TH STREET
#202
CORAL GABLES, FL 33134 US

Current Mailing Address:

6473 SW 8 STREET
MIAMI, FL 33144 US

New Mailing Address:

5450 SW 8TH STREET
#202
CORAL GABLES, FL 33134 US

FEI Number: 20-0504719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, OSVALDO
3272 SW 142 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NEGRIN, OSVALDO
4025 SW 128 AVENUE
MIAMI, FL 33175 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: OSVALDO NEGRIN

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NEGRIN, OSVALDO
Address: 3272 SW 142 CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: HERNANDEZ, AMADO
Address: 3272 SW 142 CT
City-St-Zip: MIAMI, FL 33175 US

Title: PD (X) Delete
Name: COMAS, KAREN
Address: 3272 SW 142 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NEGRIN, OSVALDO
Address: 4025 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: P (X) Change () Addition
Name: NEGRIN, KAREN C
Address: 4025 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33175 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO NEGRIN

RA

01/25/2007

Electronic Signature of Signing Officer or Director

Date