

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032965

FILED
Oct 21, 2010
Secretary of State

Entity Name: CAPITAL CORPORATION ACQUISITIONS, INC.

Current Principal Place of Business:

244 SHIPPING BLVD.
SUITE 370
SARASOTA, FL 34234

New Principal Place of Business:

242 SOUTH WASHINGTON BLVD
SUITE 370
SARASOTA, FL 34236

Current Mailing Address:

244 SHIPPING BLVD.
SUITE 370
SARASOTA, FL 34234

New Mailing Address:

242 SOUTH WASHINGTON BLVD
SUITE 370
SARASOTA, FL 34236

FEI Number: 32-0318447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, TERRY
244 SHOPPING BLVD., SUITE 270
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

JAMES, TERRY
242 SOUTH WASHINGTON BLVD
SUITE # 370
SARASOTA, FL 34236 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: TERRY JAMES

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, TERRY
Address: 242 SOUTH WASHINGTON BLVD # 370
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: DIAZ, ANA
Address: 242 SOUTH WASHINGTON BLVD SUITE #370
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: RAMOS, ALEX
Address: 242 SOUTH WASHINGTON BLVD # 370
City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: TERRY JAMES

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date