

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052451

FILED
Apr 27, 2006
Secretary of State

Entity Name: CAPECO GROUP, INCORPORATED

Current Principal Place of Business:

1835 NE MIAMI GARDEN DR UNIT 163
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

16641 SAN CARLOS BLVD
FT MYERS, FL 33908 US

Current Mailing Address:

1835 NE MIAMI GARDEN DR UNIT 163
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

16641 SAN CARLOS BLVD
FT MYERS, FL 33908 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORISINO, VINCENT A
16641 SAN CARLOS BLVD
FT MYERS, FL 33908 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: VINCENT A ORISINO

04/27/2006

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: ORISINO, HELENE
Address: 1835 NE MIAMI GARDEN DR UNIT 163
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD (X) Delete
Name: ORISINO, VINCENT A
Address: 1835 NE MIAMI GARDEN DR UNIT 163
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORISINO, VINCENT A
Address: 16641 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33908

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: VINCENT A ORISINO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date