

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133382

Entity Name: PRINCE CAPITAL CORP.

FILED
Jun 17, 2006
Secretary of State

Current Principal Place of Business:

6553 NW 127 TERR
PARKLAND, FL 33067

New Principal Place of Business:

3640 YACHT CLUB DR
SUITE 304
AVENTURA, FL 33180

Current Mailing Address:

6553 NW 127 TERR
PARKLAND, FL 33067

New Mailing Address:

3640 YACHT CLUB DR
SUITE 304
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 N MILITARY TRAIL SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: JEFFERY G KLEIN

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: PD () Delete
Name: AMIRA, JAMES
Address: 6553 NW 127 TERR
City-St-Zip: PARKLAND, FL 33067

Title: STD () Delete
Name: ANGELASTRI, IVANO
Address: 6553 NW 127 TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMIRA, JAMES
Address: 3640 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Change () Addition
Name: ANGELASTRI, IVANO
Address: 3640 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: JAMES AMIRA

PRES

06/17/2006

Electronic Signature of Signing Officer or Director

Date