

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000087

Entity Name: SEACOR CAPITAL INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

11460 ROYAL PALM BLVD
60
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

90 SUNNYSIDE WAY
NEW ROCHELLE, NY 10804 US

Current Mailing Address:

111 GREAT NECK ROAD
300
GREAT NECK, NY 11021 US

New Mailing Address:

90 SUNNYSIDE WAY
NEW ROCHELLE, NY 10804 US

FEI Number: 20-2532436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAEFFER, STEPHEN
515 E. LAS OLAS BLVD
1030
FT LAUDERDALE, FL 33301 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: STEPHEN SCHAEFFER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FICARRA, LISA
Address: 11460 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LISA FICARRA

SEC

01/18/2012

Electronic Signature of Signing Officer or Director

Date