

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123270

Entity Name: CFB CAPITAL, INC.

FILED
Oct 11, 2008
Secretary of State

Current Principal Place of Business:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

1879 RIBAUT COURT
JACKSONVILLE, FL 32205

Current Mailing Address:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

New Mailing Address:

1879 RIBAUT COURT
JACKSONVILLE, FL 32205

FEI Number: 20-3442776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLI, JON
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MAZZOLI, JON C
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 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: JON C MAZZOLI

10/11/2008

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: MAZZOLI, JON C
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Delete
Name: MAZZOLI, JON C
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZOLI, JON C
Address: 1879 RIBAUT COURT
City-St-Zip: JACKSONVILLE, FL 32205

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

I hereby certify that the information supplied with this filing does not qualify 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: JON C. MAZZOLI

P

10/11/2008

Electronic Signature of Signing Officer or Director

Date