

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071883

Entity Name: OWEN CAPITAL, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

10080 SW 2ND STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

151 N NOB HILL RD, #282
PLANTATION, FL 33324 US

Current Mailing Address:

10080 SW 2ND STREET
PLANTATION, FL 33324 US

New Mailing Address:

151 N NOB HILL RD, #282
PLANTATION, FL 33324 US

FEI Number: 20-4959521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, KEITH
10080 SW 2ND STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FLEISCHER, KEITH
151 N NOB HILL RD, #282
PLANTATION, FL 33324 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: KEITH FLEISCHER

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEISCHER, KEITH
Address: 151 N NOB HILL RD, #282
City-St-Zip: PLANTATION, FL 33324 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: KEITH FLEISCHER

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date