

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096036

Entity Name: CAPITAL B, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST STE 1208
MIAMI, FL 33137

New Principal Place of Business:

1326 15TH STREET
SUITE 1
MIAMI BEACH, FL 33139

Current Mailing Address:

600 NE 36TH ST STE 1208
MIAMI, FL 33137

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 22-3939204

FEI Number Applied For ()

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:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

10/08/2007

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: PSTD () Delete
Name: BATLLE, ALEXANDRE
Address: 600 NE 36TH ST STE 1208
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BATLLE, ALEXANDRE
Address: 1326 15TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDRE BATLLE

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10/08/2007

Electronic Signature of Signing Officer or Director

Date