2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096036

Entity Name: CAPITAL B, INC.

FILED Oct 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 15TH STREET 1780 SW 21 STREET SUITE 1 MIAMI, FL 33145 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

329 GRANELLO AVENUE 1780 SW 21 STREET CORAL GABLES, FL 33146 MIAMI, FL 33145

FEI Number: 22-3939204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US
UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
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 10/02/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: BATTLE, ALEXANDRE BATTLE, ALEXANDRE

 Address:
 1326 15TH STREET, SUITE 1
 Address:
 1780 SW 21 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33145

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 BATTLE P 10/02/2009