

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131769

Entity Name: CAPITAL PRODUCE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

12367 SW 123 CT
MIAMI, FL 33186 US

New Principal Place of Business:

1235 NE 118 STREET
MIAMI, FL 33161 US

Current Mailing Address:

12367 SW 123 CT
MIAMI, FL 33186 US

New Mailing Address:

1235 NE 118 STREET
MIAMI, FL 33161 US

FEI Number: 20-5794655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, JOHANNA P
12367 SW 123 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TAPIA, JOHANNA P
1235 NE 118 STREET
MIAMI, FL 33161 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: JOHANNA TAPIA

06/23/2009

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:

Title: P () Delete
Name: TAPIA, JOHANNA P
Address: 12367 SW 123 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: TAPIA, MARIA J
Address: 23861 SW 106 PL
City-St-Zip: MIAMI, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPIA, JOHANNA P
Address: 1235 NE 118 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: TAPIA, MARIA J
Address: 1235 NE 118 STREET
City-St-Zip: MIAMI, FL 33161 US

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: JOHANNA TAPIA

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date