

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071495

FILED
Oct 27, 2009
Secretary of State

Entity Name: PARAGON VENTURE CAPITAL, INC.

Current Principal Place of Business:

8345 NW 66TH ST
STE 3007
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH ST
STE 3007
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0440184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BORISOV, ALEXEI V PRESIDE
8345 NW 66TH STREET
STE 3007
MIAMI, FL 33166 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: ALEXEI V BORISOV

10/27/2009

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: BORISOV, ALEX
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: BORISOV, ALEX
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BORISOV, ALEX
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: BORISOV, ALEX
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BORISOV, ALEX
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORISOV, ALEXEI
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: BORISOV, ALEXEI
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: BORISOV, ALEXEI
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: BORISOV, ALEXEI
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BORISOV, ALEXEI
Address: 8345 NW 66TH ST STE 3007
City-St-Zip: MIAMI, FL 33166

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: ALEXEI V BORISOV

PRES

10/27/2009

Electronic Signature of Signing Officer or Director

Date