

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081893

Entity Name: ERCAPITANO, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

3101 SOUTHWEST 25TH STREET
MIAMI, FL 33133

New Principal Place of Business:

465 OCEAN DRIVE
1015
MIAMI BEACH, FL 33139

Current Mailing Address:

3101 SOUTHWEST 25TH STREET
MIAMI, FL 33133

New Mailing Address:

465 OCEAN DRIVE
1015
MIAMI BEACH, FL 33139

FEI Number: 26-2378684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, GIUSEPPE
3101 SOUTHWEST 25TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COLINI, CORRADO
465 OCEAN DRIVE
1015
MIAMI BEACH, FL 33139 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: CORRADO COLINI

03/06/2009

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: TEDESCO, GIUSEPPE
Address: 3101 SOUTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLINI, CORRADO
Address: 465 OCEAN DRIVE # 1015
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: CORRADO COLINI

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date