2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115669

Entity Name: CEZAR CAPONE INC

FILED Oct 30, 2009 Secretary of State

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

7880 WEST 20TH AVENUE 3221 S. ANDREWS AVE STUDIO 41 FT. LAUDERDALE, FL 33316

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7880 WEST 20TH AVENUE 3221 S. ANDREWS AVE STUDIO 41 FT. LAUDERDALE, FL 33316 HIALEAH, FL 33016

FEI Number: 26-1281319 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:

FISHER, WILLIAM 7880 WEST 20TH AVENUE STUDIO 41 HIALEAH, FL 33016 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: WILLIAM FISHER

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: P () Delete Title: () Change () Addition

Name: FISHER, WILLIAM Name: Address: 7880 WEST 20TH AVENUE, STUDIO 41 Address:

City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 YARIV, AHARONY
 Name:

 Address:
 55 SEA CLIFF AVENUE
 Address:

 City-St-Zip:
 GLEN COVE, NY 11542
 City-St-Zip:

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: WILLIAM FISHER PREZ 10/30/2009