

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002199

FILED
Dec 08, 2010
Secretary of State

Entity Name: CRYSTAL CAPITAL HOLDINGS INC.

Current Principal Place of Business:

1111 BRICKELL ST.
1125
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL ST.
1125
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131

FEI Number: 26-1720863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRYSTAL BEVERAGES INTERNATIONAL INC.
3900 ISLAND BOULEVARD
B104
AVENTURA, FLORIDA, FL 33160 US

Name and Address of New Registered Agent:

MANCUSO, MARIA L MS.
2700 NORTH MIAMI AVE..
SUITE 907
MIAMI, FL 33127 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: MARIA MANCUSO

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEOGHEGAN, MARK J MR.
Address: 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MARK GEOGHEGAN

PRES

12/08/2010

Electronic Signature of Signing Officer or Director

Date