

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057117

FILED
May 28, 2010
Secretary of State

Entity Name: CAPITAL GROWTH REALTY, INC.

Current Principal Place of Business:

5001 SW 193RD LANE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5001 SW 193RD LANE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VITARELLI, T. JAY CPA
5220 S UNIVERSITY DRIVE
C-110
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RF SERVICES INC
17131 NE 6TH AVE
105
NORTH MIAMI BEACH, FL 33162 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: WANDA WASHINGTON

05/28/2010

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
Name: RICE, WILLIAM
Address: 5001 SW 193RD LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D
Name: SMITH, CHARLES
Address: 5001 SW 193RD LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: WILLIAM RICE

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date