

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000073515

FILED
Nov 19, 2012
Secretary of State

Entity Name: CAPITAL TRUST INTERNATIONAL CORP

Current Principal Place of Business:

275 NE 18TH ST - APT. 1503
MIAMI, FL 33132

New Principal Place of Business:

1395 BRICKELL AVE
800
MIAMI, FL 33131 US

Current Mailing Address:

275 NE 18TH ST - APT. 1503
MIAMI, FL 33132

New Mailing Address:

1395 BRICKELL AVE
800
MIAMI, FL 33131 US

FEI Number: 45-3015918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, KARINA
275 NE 18TH ST - APT. 1503
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
DORAL, 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: IDA C OVIES

11/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOMINGUEZ, GERARDO
Address: 2609 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: NOBILE, GABRIEL
Address: 2609 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: GERARDO DOMINGUEZ

D

11/19/2012

Electronic Signature of Signing Officer or Director

Date