

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000070841

Entity Name: THE CAPO GROUP, INC.

FILED
Feb 28, 2013
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156

Current Mailing Address:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

New Mailing Address:

7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156

FEI Number: 65-0829308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA, GAIL M
1680 MICHIGAN AVE.
PH 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARDONA, GAIL M
7700 N KENDALL DR.
SUITE 802
MIAMI, FL 33156 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: GAIL CARDONA

02/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPO, GERARDO
Address: 11300 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: CAPO, CARMEN
Address: 11300 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: T
Name: HERNANDEZ, ARTURO
Address: 7700 N KENDALL DR. SUITE 802
City-St-Zip: MIAMI, FL 33156

Title: S
Name: THOMAS, MERCEDES
Address: 7700 N KENDALL DR. SUITE 802
City-St-Zip: MIAMI, FL 33156

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 CAPO

P

02/28/2013

Electronic Signature of Signing Officer or Director

Date