

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006598

FILED
Oct 19, 2004
Secretary of State

Entity Name: SECOND CAPITAL FUNDING CORP.

Current Principal Place of Business:

2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237

New Principal Place of Business:

2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Current Mailing Address:

1245 SHERBROOKE ST. WEST, SUITE 1840
MONTREAL, QUEBEC, H3G-12

New Mailing Address:

2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

FEI Number: 65-0850983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ.
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

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: DPTS () Delete
Name: ZENTNER, MAX
Address: 1245 SHERBROOKE ST. WEST SUITE 1840
City-St-Zip: MONTREAL QUEBEC, CN H3G 1G2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX ZENTNER

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date