

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000039005

FILED
Oct 06, 2006
Secretary of State

Entity Name: CAPITAL GENERAL CONTRACTORS & DEVELOPERS, INC.

Current Principal Place of Business:

480 WEST 83 STREET
SUITE 102
HIALEAH, FL 33014

New Principal Place of Business:

480 WEST 84 STREET
SUITE B-106
HIALEAH, FL 33014

Current Mailing Address:

480 WEST 83 STREET
SUITE 102
HIALEAH, FL 33014

New Mailing Address:

480 WEST 84 STREET
SUITE B-106
HIALEAH, FL 33014

FEI Number: 65-0915407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, CARLOS
2750 SW 64 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BELLO, CARLOS
328 SALVADOR DRIVE
PORT CHARLOTTE, FL 33983 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: CARLOS BELLO

10/06/2006

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: PSD () Delete
Name: BELLO, CARLOS
Address: 480 WEST 83RD STREET, SUITE 102
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELLO, CARLOS
Address: 480 WEST 84TH STREET, SUITE B-106
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS BELLO

PSD

10/06/2006

Electronic Signature of Signing Officer or Director

Date