DOC ID ----> 201132017373

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

11/16/2011

NOTICE

RE: CAPSTONE ENTERPRISES, INC.
REGISTRATION NO: 958228

201132017373
CAPSTONE ENTERPRISES, INC.
7094 SOUTH LANE
WAITE HILL OH 44094

Dear Sir or Madam:

Please be advised that the statutory agent for the above referenced corporation has resigned. Pursuant to Ohio Revised Code Sections, 1701.07, 1702.06, or 1703.041, the referenced corporation must maintain an agent upon whom any process, notice or demand may be served.

The agent may be a natural person who is a resident of Ohio, or a domestic profit corporation or a foreign profit corporation holding a license to transact business in Ohio, which is authorized by its articles of incorporation to act as a statutory agent, and has a business address in Ohio.

This notice is forwarded to you pursuant to the provisions of sections 1701.01(N), 1702.06(M), or 1703.15 of the Ohio Revised Code.

The law provides for cancellation of the corporate charter or license if a subsequent statutory agent is not named within 30 days of the date hereof. **To prevent cancellation, a Subsequent Appointment of Agent filing must be received in this office within 30 days from the date of this notice.**

ONCE THE CORPORATE CHARTER IS CANCELLED YOU MAY LOSE YOUR RIGHTS TO YOUR CORPORATE NAME.

Enclosed is a subsequent appointment of agent filing form. Please complete the form and return with the filing fee of twenty-five dollars ($25.00) to the **Secretary of State, P.O. Box 788, Columbus, Ohio, 43216.**

If you have questions regarding this notice, please contact our Customer Service Area at (614) 466-3910 or (toll free) 1-877-SOS-FILE. You may also email our Customer Service area at BusServ@sos.state.oh.us or

Sincerely,

Jon Husted
Secretary of State

Enclosures