

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002684

Entity Name: PRIVATE CAPITAL VENTURES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

MSHL MAIN STREET
CHARLESTON
NEVIS, WEST INDIES, XX XXXXXX XX

New Principal Place of Business:

New Mailing Address:

902 CLINT MOORE RD.
SUITE 104
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 556, MAIL STREET
CHARLESTON
NEVIS, WEST INDIES, XX XXXXX XX

FEI Number: 98-0480777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: F & L CORP.

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: DPST () Delete
Name: KRONER, BURT
Address: PO BOX 83-2086
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KRONER, BURT
Address: 902 CLINT MOORE RD. STE. 104
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: BURT KRONER

DPST

01/19/2009

Electronic Signature of Signing Officer or Director

Date