

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002237

FILED
Oct 06, 2007
Secretary of State

Entity Name: PRIVATE CLIENT TECHNOLOGIES, INC.

Current Principal Place of Business:

P O BOX 1353
SARASOTA, FL 34230

New Principal Place of Business:

7345 INTERNATIONAL PLACE
103
SARASOTA, FL 34240

Current Mailing Address:

P O BOX 1353
SARASOTA, FL 34230

New Mailing Address:

7345 INTERNATIONAL PLACE
103
SARASOTA, FL 34240

FEI Number: 20-2319372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE ESQ
2033 MAIN ST
STE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LIVINGSTON, ERIC
7630 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 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: ERIC LIVINGSTON

10/06/2007

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: PTC () Delete
Name: LIVINGSTON, ERIC
Address: 7630 HEYWARD CIR
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VC () Delete
Name: DICKEY, ERROL
Address: 1005 VILLAGIO CIR - # 205
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: DICKEY, ERROL
Address: 1005 VILLAGIO CIR - # 205
City-St-Zip: SARASOTA, FL 34237

Title: SD (X) Delete
Name: HUSKINS, WALTER E JR
Address: 87 ALGONQUIN RD
City-St-Zip: CHESTNUT HILL, MA 02467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LIVINGSTON, ERIC
Address: 7630 HEYWARD CIR
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: COO (X) Change () Addition
Name: DICKEY, ERROL
Address: P.O. BOX 441
City-St-Zip: ASHLAND, MA 01721

Title: CFO (X) Change () Addition
Name: HUSKINS, WALTER E JR
Address: 87 ALGONQUIN RD
City-St-Zip: CHESTNUT HILL, MA 02467

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

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: ERIC LIVINGSTON

CEO

10/06/2007

Electronic Signature of Signing Officer or Director

Date