

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005158

FILED  
Oct 10, 2007  
Secretary of State

Entity Name: INTERNATIONAL PARTNERS CAPITAL MARKETS, INC.

**Current Principal Place of Business:**

245 PARK AVE 39TH FLOOR  
NEW YORK, NY 10167

**New Principal Place of Business:**

**Current Mailing Address:**

245 PARK AVE 39TH FLOOR  
NEW YORK, NY 10167

**New Mailing Address:**

3155 E. PATRICK LN., SUITE 1  
LAS VEGAS, NV 89120

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470    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: KAROLYN KNIGHT ON BEHALF OF INCORP SERVICE

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: CP                      ( ) Delete  
Name: CANTAMESSA, GIANIORENZO  
Address: 245 PARK AVE 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DS                      ( ) Delete  
Name: LANE, RICHARD S  
Address: 200 EAST 71ST STREET STE 7C  
City-St-Zip: NEW YORK, NY 10021

Title:                              ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                              ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES                      (X) Change ( ) Addition  
Name: CANTAMESSA, GIANLORENZO  
Address: 245 PARK AVE 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: SEC                      (X) Change ( ) Addition  
Name: LANE, RICHARD S  
Address: 200 EAST 71ST STREET STE 7C  
City-St-Zip: NEW YORK, NY 10021

Title: VP                      ( ) Change (X) Addition  
Name: PUGLIESE, SERGIO  
Address: 3155 E. PATRICK LN., SUITE 1  
City-St-Zip: LAS VEGAS, NV 89120

Title: TRES                      ( ) Change (X) Addition  
Name: CANTAMESSA, GIANLORENZO  
Address: 245 PARK AVE 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10167

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: GIANLORENZO CANTAMESSA

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date