

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002252

Entity Name: PCG ENTERPRISES CORP.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

300 HARMON MEADOW BLVD  
SUITE 402  
SECAUCUS, NJ 07094

## New Principal Place of Business:

## Current Mailing Address:

300 HARMON MEADOW BLVD  
SUITE 402  
SECAUCUS, NJ 07094

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: DIANA MALDONADO, ASST., SECY.

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: VPD ( ) Delete  
Name: MILLER, MARC  
Address: 9 CREST CIRCLE DR, MILLSTONE TOWNSHIP  
City-St-Zip: FREEHOLD, NJ 08510

Title: STD ( ) Delete  
Name: BALL, STEVEN  
Address: 28 BOULDER HILL LANE  
City-St-Zip: RIDGEFIELD, CT 06877

Title: P ( ) Delete  
Name: MADHAVAN, MADHUSUDHAN CFO  
Address: 11 PALISADES RD  
City-St-Zip: OLD BRIDGE, NJ 08857

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MADHUSUDHAN MADHAVAN

DIRE

03/18/2009

Electronic Signature of Signing Officer or Director

Date