

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001027

FILED
Sep 30, 2009
Secretary of State

Entity Name: STOCKCROSS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9464 WILSHIRE BLVD
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

9464 WILSHIRE BLVD
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 04-2523566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANNI, GERARD
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

REICH, ANDREW
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 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: ANDREW REICH

09/30/2009

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: DCFO () Delete
Name: REICH, ANDREW
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DCEO () Delete
Name: GEBBIA, RICHARD
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DT () Delete
Name: DANTES, ED
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: S () Delete
Name: VALENTINO, GARY
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

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:

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: ANDREW REICH

CFO

09/30/2009

Electronic Signature of Signing Officer or Director

Date