

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000005423

**FILED**  
**Oct 12, 2012**  
**Secretary of State**

**Entity Name:** TOV CAPITAL MARKETS, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVE., UNIT 11E  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE  
UNIT 1112  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVE., UNIT 11E  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE  
UNIT 1112  
MIAMI, FL 33131

**FEI Number:** 27-3381951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR, SUITE A  
TALLAHASSEE, FL 32301 US

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

MAHLER, DAVID N  
1000 BRICKELL AVENUE  
UNIT 1112  
MIAMI, FL 33131 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: DAVID N. MAHLER

10/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MAHLER, DAVID  
Address: 1000 BRICKELL AVE., UNIT 1112  
City-St-Zip: MIAMI, FL 33131

Title: DIR  
Name: HELLER, FERNANDO  
Address: TOV CORRETORA DE CAMBIO, TITULOS E VALORES  
City-St-Zip: RUA JOAQUIM ANTUNES, 246 SP, BR BR

Title: PRES  
Name: MAHLER, DAVID  
Address: 1000 BRICKELL AVE., UNIT 1112  
City-St-Zip: MIAMI, FL 33131

Title: SEC  
Name: MAHLER, DAVID  
Address: 1000 BRICKELL AVE., UNIT 1112  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: DAVID N. MAHLER

CEO

10/12/2012

Electronic Signature of Signing Officer or Director

Date