2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K24729

Entity Name: BROKER'S CLEARING HOUSE, INC.

FILED Mar 10, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 S US HIGHWAY 1 5230 BURNING TREE CIRCLE STE 7 STUART, FL 34997 US

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

222 S US HIGHWAY 1 5230 BURNING TREE CIRCLE STE 7 STUART, FL 34997 US TEQUESTA, FL 33469 US

FEI Number: 65-0050826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHOTT, RICHARD A
222 S US HIGHWAY 1
STE 7
TEQUESTA, FL 33469 US
SCHOTT, RICHARD A
5230 BURNING TREE CIRCLE
STUART, FL 34997 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: RICHARD A SCHOTT 03/10/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHOTT, RICHARD A
Address: 5230 BURNING TREE CIR
City-St-Zip: STUART, FL 34997 US

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: RICHARD A SCHOTT PRES 03/10/2013