

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049240

FILED
Nov 06, 2008
Secretary of State

Entity Name: PS INVESTMENT & PLANNING, INC.

Current Principal Place of Business:

1865 S OCEAN DR
8E
HALLANDALE, FL 33009

New Principal Place of Business:

1865 S OCEAN DR
14G
HALLANDALE, FL 33009

Current Mailing Address:

1865 S OCEAN DR
8E
HALLANDALE, FL 33009

New Mailing Address:

1865 S OCEAN DR
14G
HALLANDALE, FL 33009

FEI Number: 20-2662481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

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: P () Delete
Name: PEVZNER, MARIYA
Address: 1865 S OCEAN DR STE 8E
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Delete
Name: SIMKIN, VLADIMIR
Address: 1865 S OCEAN DR STE 8E
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REZNIK, ANNA
Address: 1865 S OCEAN DR STE 14G
City-St-Zip: HALLANDALE, FL 33009

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: ANNA REZNIK

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date