

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054816

FILED
Feb 27, 2009
Secretary of State

Entity Name: PRIVATE AND CORPORATE SECURITIES US CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVE., SUITE 430 N
MIAMI, FL 33131

New Principal Place of Business:

1717 N. BAYSHORE DIVE
3051
MIAMI, FL 33132

Current Mailing Address:

1110 BRICKELL AVE., SUITE 430 N
MIAMI, FL 33131

New Mailing Address:

1717 N. BAYSHORE DRIVE
3051
MIAMI, FL 33132

FEI Number: 20-8994540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO, VANESSA
1110 BRICKELL AVE., SUITE 430 N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAYER, JACK
1717 N. BAYSHORE DR.
3051
MIAMI, FL 33132 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: JACK MAYER

02/27/2009

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: PD () Delete
Name: MAYER, RIGAL L
Address: 1110 BRICKELL AVE., SUITE 430 N
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, JACK
Address: 1717 N. BAYSHORE DR. APT#3051
City-St-Zip: MIAMI, FL 33132

Title: VP () Change (X) Addition
Name: LILY, MAYER
Address: 1717 N. BAYSHORE DR. APT#3051
City-St-Zip: MIAMI, FL 33132

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: JACK MAYER

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date