2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054816

FILED Oct 25, 2011 Secretary of State

Entity Name: PRIVATE AND CORPORATE SECURITIES US CORPORATION

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

1717 N. BAYSHORE DIVE 242 NE 1 STREET 3051 MIAMI, FL 33132

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE 242 NE 1 STREET MIAMI, FL 33132

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: Name and Address of New Registered Agent:

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

MAYER, JACK
242 NE 1 STREET
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 10/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAYER, JACK Address: 242 NE 1 STREET City-St-Zip: MIAMI, FL 33132

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: JACK MAYER PD 10/25/2011