

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000082646

FILED
Jun 23, 2009
Secretary of State

Entity Name: PRIVATE INVESTMENT WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2881 NW 62ND. ST.
SUITE 210
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2112 CORAL SHORES DRIVE
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 NW 62ND. ST.
SUITE 210
FORT LAUDERDALE, FL 33306

New Mailing Address:

2112 CORAL SHORES DRIVE
FORT LAUDERDALE, FL 33306

FEI Number: 26-0566615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 WEST CYRPRESS CREEK ROAD SUITE 210
FORT LAUDERDALE, FL 33309 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: JOHN L TOMLINSON

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: D () Delete
Name: DOEPPE, HENDRIK
Address: 4532 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE-BY-THE -SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOEPPE, HENDRIK
Address: 2112 CORAL SHORES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: HENDRICK DOEPPE

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date