

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000001735

**Entity Name:** PRIVATEEQUITY GROUP, INC.

**FILED**  
**Sep 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8801 SW 114 TER  
MIAMI, FL 33176 US

**New Principal Place of Business:**

4030 SW 125 AVE  
MIAMI, FL 33175 US

**Current Mailing Address:**

8801 SW 114 TER  
MIAMI, FL 33176 US

**New Mailing Address:**

4030 SW 125 AVE  
MIAMI, FL 33175 US

**FEI Number:** 26-1698038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAM, JAY M  
8801 SW 114 TER  
MIAMI, FL 33176 US

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

LAM, JAY M  
4030 SW 125 AVE  
MIAMI, FL 33175 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: JAY LAM

09/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LAM, JAY M  
Address: 4030 SW 125 AVE  
City-St-Zip: MIAMI, FL 33175

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: JAY LAM

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date