

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006177

FILED
Jan 29, 2010
Secretary of State

Entity Name: WEALTH TRACK SOLUTIONS INC.

Current Principal Place of Business:

950 S PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

2481 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURENE, FRANTZ
950 SOUTH PINE ISLAND ROAD
PLANTATION, FL, FL 33324 US

Name and Address of New Registered Agent:

EDDY, RIARD
2481 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 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: EDDY RIARD

01/29/2010

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: CEO
Name: BENJAMIN, JOHANNE S
Address: 2481 NORTH STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DIR
Name: PIARD, CLAIRE
Address: 2481 NORTH STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DIR
Name: GELIN, PASCAL
Address: 22605 SW 66 TH AVENUE #310
City-St-Zip: BOCA RATON, FL 33428

Title: DIR
Name: DUCLERVIL, FRANTZ
Address: 22605 SW 66 TH AVENUE #310
City-St-Zip: BOCA RATON, FL 33428

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: JOHANNE S BENJAMIN

CEO

01/29/2010

Electronic Signature of Signing Officer or Director

Date