

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000036461

FILED
Jan 09, 2012
Secretary of State

Entity Name: NATIONAL COIN BROKER, INC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
4608
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
4608
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-4741484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ROSS
1830 SOUTH OCEAN DRIVE
4608
HALLANDALE BEACH, FL 33009 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: ROSS BALDWIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BALDWIN, ROSS
Address: 1830 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ROSS BALDWIN

Electronic Signature of Signing Officer or Director

PST

01/09/2012

Date