

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050646

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALTIER PAWNBROKERS GROUP INC

Current Principal Place of Business:

701 SOUTH FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

701 SOUTH FEDERAL HWY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0293243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTIER, CUTLER H
1741 SW 10TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALTIER, CUTLER H
2384 W SILVER SPRINGS RD
BOCA RATON, FL 33432 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: BILL DICKLER FOR CUTLER ALTIER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTIER, CUTLER H
Address: 2384 W SILVER SPRINGS RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: TRE
Name: KAMINSKI, MITCHELL
Address: 160 W KEY PALM RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC
Name: POLLICINO, MICHAEL
Address: 506 REPUBLIC CT
City-St-Zip: DEERFIELD BEACH, FL 33442 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: BILL DICKER

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date