

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000026458

FILED
Sep 01, 2005
Secretary of State

Entity Name: PRIME CAPITAL RESOURCES, INC.

Current Principal Place of Business:

1122 CONEY ISLAND AVENUE
SUITE 214
BROOKLYN, NY 11230

New Principal Place of Business:

1325 AIRMOTIVE WAY
SUITE 175
RENO, NV 89502

Current Mailing Address:

1122 CONEY ISLAND AVENUE
SUITE 214
BROOKLYN, NY 11230

New Mailing Address:

1325 AIRMOTIVE WAY
SUITE 175
RENO, NV 89502

FEI Number: 59-3382592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDELBAUM, A.D.
Address: 1122 CONEY ISLAND AVENUE, 214
City-St-Zip: BROOKLYN, NY 11230

Title: SD () Delete
Name: SCHWEBEL, GERALD
Address: 1122 CONEY ISLAND AVENUE, 214
City-St-Zip: BROOKLYN, NY 11230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: J.D., HOLMES
Address: 1325 AIRMOTIVE WAY, SUITE 175
City-St-Zip: RENO, NV 89502

Title: SD (X) Change () Addition
Name: A.K., HOLMES
Address: 1325 AIRMOTIVE WAY, SUITE 175
City-St-Zip: RENO, NV 89502

Title: TD () Change (X) Addition
Name: SCHIEMANN, FRED
Address: 385 FREEPORT, #1
City-St-Zip: SPARKS, NV 89431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J.D. HOLMES

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date