

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V40524

FILED
Sep 22, 2006
Secretary of State

Entity Name: LM CAPITAL SECURITIES, INC.

Current Principal Place of Business:

1200 N. FEDERAL HWY
SUITE 312
BOCA RATON, FL 33432 US

Current Mailing Address:

2918 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 US

New Principal Place of Business:

610 CLEMATIS STREET
SUITE 132
WEST PALM BEACH, FL 33401 US

New Mailing Address:

610 CLEMATIS STREET
SUITE 132
WEST PALM BEACH, FL 33401 US

FEI Number: 13-3675739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, LESLIE M
2918 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORLEY, LESLIE M
610 CLEMATIS STREET
SUITE 132
WEST PALM BEACH, FL 33401 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: LESLIE M. CORLEY

09/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: CORLEY, LESLIE M
Address: 2918 BANYAN BLVD., CIRCLE N.W.
City-St-Zip: BOCA RATON, FL 33431

Title: DVP () Delete
Name: CORLEY, RICARDO
Address: 11156 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: CORLEY, LESLIE M
Address: 2918 BANYAN BLVD., CIRCLE N.W.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CORLEY, LESLIE M
Address: 610 CLEMATIS STREET, SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CORLEY, LESLIE M
Address: 610 CLEMATIS STREET, SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LESLIE M. CORLEY

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date