

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 MAY 27 PM 3:08

DOCUMENT # 835070 1. Entity Name THE BROADSTONE GROUP, INC.				SECRETARY OF STATE DIVISION OF CORPORATIONS 04 MAY 27 PM 3:08	
Principal Place of Business 888 SEVENTH AVE., SUITE 3400 NEW YORK, NY 10106		Mailing Address 888 SEVENTH AVE., SUITE 3400 NEW YORK, NY 10106-0199 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04062004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 13-2813222	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERGER & SHAPIRO 350 E. LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301				7. Name and Address of New Registered Agent Name Berger Singerman Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DP WALLACE, PAUL F 888 SEVENTH AVE., STE 3400 NEW YORK, NY 101061099 ☐ Delete			☐ Change ☐ Addition		
VT LOPATER, LAWRENCE 888 SEVENTH AVE, STE 3400 NEW YORK, NY 101060199 ☐ Delete			☐ Change ☐ Addition		
VS BORY, JUDITH 888 SEVENTH AVE., SUITE 3400 NEW YORK, NY 101060199 ☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Judith Bory</u> <u>Judith Bory</u> <u>4/7/04</u> <u>212-333-2107</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					