

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004321

FILED
Nov 12, 2010
Secretary of State

Entity Name: HILL, HOLLIDAY, CONNORS, COSMOPULOS, INC.

Current Principal Place of Business:

53 STATE STREET
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
PMB #484
FORT LAUDERDALE, FL 33306

New Mailing Address:

C/O IPG, 1114 AVE. OF THE AMERICAS
16TH - TAX DEPT.
NEW YORK, NY 10036

FEI Number: 04-3413445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 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: GAYLE WINDLE, ASST. SECRETARY

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: CAMERA, NICHOLAS J
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: DCEO
Name: SHEEHAN, MIKE
Address: 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: P
Name: KAPLAN, KAREN
Address: 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: CFO
Name: WALSH, KEVIN
Address: 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: T
Name: JOHNSON, ELLEN
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AS
Name: CHIRICO, JIM
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: NICHOLAS J. CAMERA

DVS

11/12/2010

Electronic Signature of Signing Officer or Director

Date