

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003336

FILED
Jun 20, 2012
Secretary of State

Entity Name: FRENCH & PARRELLO ASSOCIATES, P.A.

Current Principal Place of Business:

1800 ROUTE 34
SUITE 101
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

1800 ROUTE 34
SUITE 101
WALL, NJ 07719

New Mailing Address:

FEI Number: 13-2800489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, LANCE B
1109 EAST MARINE WAY UNIT L3R
OLD PORT COVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE
SUITE 105A
TAMPA, FL 33607 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: TAMMY CARON

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FRENCH, LAURENCE E
Address: 2164 HIDDEN BROOK DRIVE
City-St-Zip: WALL, NJ 07719

Title: PCEO
Name: PARRELLO, ARGO T
Address: 61 CARNEGIE COURT
City-St-Zip: MIDDLETOWN, NJ 07748

Title: VP
Name: HELLER, JAMES B
Address: 24 BUENA VISTA AVENUE
City-St-Zip: FAIR HAVEN, NJ 07704

Title: VP
Name: EDWARDS, JOSEPH M
Address: 15 ALGONQIN TERRACE
City-St-Zip: ENGLISHTOWN, NJ

Title: VP
Name: TARDY, STEVE A
Address: 51 WEST ASPEN WAY
City-St-Zip: ABERDEEN, NJ 07747

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: TAMMY CARON

SVP

06/20/2012

Electronic Signature of Signing Officer or Director

Date