

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001594

FILED
Apr 29, 2006
Secretary of State

Entity Name: COHEN & COMPANY, INC. REAL ESTATE

Current Principal Place of Business:

11 EAST 4TH STREET
NEW YORK, NY 10017

New Principal Place of Business:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

11 EAST 4TH STREET
NEW YORK, NY 10017

New Mailing Address:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

FEI Number: 13-3611787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
7100-39 FAIRWAY DRIVE #184
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAER, RICHARD
4400 PGA BLVD, SUITE 305
PALM BEACH GARDENS, FL 33410 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: RICHARD BAER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COHEN, ANDREW J
Address: 11 EAST 4TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: BERG, ZACHARY
Address: 7100-39 FAIRWAY DR #184
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BERG, ZACHARY
Address: 4400 PGA BLVD., SUITE 305
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD BAER

RA

04/29/2006

Electronic Signature of Signing Officer or Director

Date