

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# F08000002753

Entity Name: A. ESTEBAN & COMPANY, INC.

Current Principal Place of Business:

132 W. 36TH STREET
10TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

132 W. 36TH STREET
10TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3016793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KELLY B CASEY, ASST SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEBAN, ALFONSO C
Address: 132 W. 36TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: ESTEBAN, DANIEL
Address: 132 W. 36TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFONSO C ESTEBAN

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date