

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000000770

FILED
May 04, 2011
Secretary of State

Entity Name: ESSEX NATIONAL SECURITIES, INC.

Current Principal Place of Business:

550 GATEWAY DRIVE
SUITE 210
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

550 GATEWAY DRIVE
SUITE 210
NAPA, CA 94558

New Mailing Address:

FEI Number: 13-3536697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: ELLA SANKISOV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, SCOTT K
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: COO
Name: COONEY, JOHN
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: VCFT
Name: COONEY, JOHN M
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: SVP
Name: KOLL, RICHARD
Address: 9 GRANDVIEW RD
City-St-Zip: CENTRAL VALLEY, NY 10917

Title: SVP
Name: WARREN, GEDDES
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

Title: S
Name: ALTON, KAREN
Address: 550 GATEWAY DRIVE, SUITE 210
City-St-Zip: NAPA, CA 94558

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: WARREN GEDDES

Electronic Signature of Signing Officer or Director

SVP

05/04/2011

Date