

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003410

FILED
Mar 25, 2011
Secretary of State

Entity Name: EQUITY SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

444 ROUTE 111
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

444 ROUTE 111
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 11-3429460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
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: CHELSEA BIALOWAS, ASSISTANT SECRETARY

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERRARO, CHARLES P
Address: 159 WEST BAYBERRY ROAD
City-St-Zip: ISLIP, NY 11751

Title: VP
Name: DELISLE, CHRISTOPHER
Address: 444 ROUTE 111
City-St-Zip: SMITHTOWN, NY 11787

Title: CFO
Name: BUCK, PAMELA
Address: 444 ROUTE 111
City-St-Zip: SMITHTOWN, NY 11787

Title: SEC
Name: FERRARO, CHARLES
Address: 444 ROUTE 111
City-St-Zip: SMITHTOWN, NY 11787 US

Title: DIR
Name: ESSIG, BARRY
Address: 444 ROUTE 111
City-St-Zip: SMITHTOWN, NY 11787

Title: DIR
Name: PULEO, PETER
Address: 444 ROUTE 111
City-St-Zip: SMITHTOWN, NY 11787

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: CHARLES FERRARO

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date