

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001594

Entity Name: COHEN & COMPANY, INC. REAL ESTATE

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3611787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAER, RICHARD
300 AVENUE OF THE CHAMPIONS
SUITE 140
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name COHEN, ANDREW
Address 9 EAST 40TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP
Name KLEIER, GEORGE III
Address 300 AVENUE OF THE CHAMPIONS
SUITE 140
City-State-Zip: PALM BEACH GARDENS FL 33418

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: GEORGE KLEIER

VP

05/04/2016

Electronic Signature of Signing Officer/Director Detail

Date