

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 659941

Entity Name: REFCO, INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

115 S. MAIN ST.
SUITE 300
ROYAL OAK, MI 48067 US

Current Mailing Address:

115 S. MAIN ST.
SUITE 300
ROYAL OAK, MI 48067 US

New Principal Place of Business:

74 WEST LONG LAKE RD.
SUITE 101
BLOOMFIELD HILLS, MI 48067 US

New Mailing Address:

74 WEST LONG LAKE RD.
SUITE 101
BLOOMFIELD HILLS, MI 48067 US

FEI Number: 59-1988533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, CHESTER
4740 S. OCEAN BLVD
SUITE 1004
HIGHLAND BEACH, FL 33487 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: CHESTER BECK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, FRED
Address: 74 WEST LONG LAKE RD., SUITE 101
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: S
Name: O'BRIEN, DONNA J
Address: 74 WEST LONG LAKE RD., SUITE 101
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: FRED GORDON

PD

10/06/2014

Electronic Signature of Signing Officer or Director

Date