

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002550

FILED
Jul 02, 2014
Secretary of State

Entity Name: LEUMI INVESTMENT SERVICES INC.

Current Principal Place of Business:

562 FIFTH AVENUE
7TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

562 FIFTH AVENUE
4TH FLOOR ATTN: KISCHA MCGUIRE
NEW YORK, NY 10036

Current Mailing Address:

562 FIFTH AVENUE
7TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

562 FIFTH AVENUE
4TH FLOOR ATTN: KISCHA MCGUIRE
NEW YORK, NY 10036

FEI Number: 13-4132289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTCHER, ROBERT
Address: 579 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: FROMOWITZ, CHAIM
Address: 579 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: MENDELSON, AVNER M
Address: 579 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

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: KISCHA MCGUIRE

PARA

07/02/2014

Electronic Signature of Signing Officer or Director

Date