

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004808

FILED
Nov 09, 2008
Secretary of State

Entity Name: NORTH EASTERN ASSET RECOVERY, INC.

Current Principal Place of Business:

22 SAW MILL RIVER RD, 2ND FL
HAWTHORNE, NY 10532

New Principal Place of Business:

Current Mailing Address:

PO BOX 209
THORNWOOD, NY 10594

New Mailing Address:

22 SAW MILL RIVER RD, 2ND FL
HAWTHORNE, NY 10532

FEI Number: 13-3888078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
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: RAYMOND A. CONTA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLETTI, VINCENT
Address: 22 SAW MILL RIVER RD, 2ND FL
City-St-Zip: HAWTHORNE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONTA, RAYMOND
Address: 22 SAW MILL RIVER RD, 2ND FL
City-St-Zip: HAWTHORNE, NY

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND A. CONTA

Electronic Signature of Signing Officer or Director

VP

11/09/2008

Date