

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002541

Entity Name: FANIZZI ASSOCIATES, INC.

FILED  
Oct 29, 2007  
Secretary of State

## Current Principal Place of Business:

2455 E. SUNRISE BOULEVARD  
SUITE 400  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

200 WEST CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

100 WOODBRIDGE CENTER DRIVE  
SUITE 202  
WOODBIDGE, NJ 07095

## New Mailing Address:

1000 WYCKOFF AVENUE  
MAHWAH, NJ 07430

FEI Number: 73-1641423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BRIAN COURTNEY

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: PRES ( ) Delete  
Name: HOLUBIAK, MYRON  
Address: 1000 WYCKOFF AVENUE  
City-St-Zip: MAHWAH, NJ 07430

Title: TRES ( ) Delete  
Name: SIVORI, JAMES  
Address: 100 WOODBRIDGE CTR.DRIVE, SUITE 202  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: ASEC ( ) Delete  
Name: KENIN, CARYN  
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SVP (X) Delete  
Name: TYNDALL, PAUL R  
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SEC (X) Delete  
Name: TYNDALL, PAUL R  
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SVP (X) Delete  
Name: SIVORI, JAMES  
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202  
City-St-Zip: WOODBRIDGE, NJ 07095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CUCURA, CHRISTOPHER  
Address: 1000 WYCKOFF AVENUE  
City-St-Zip: MAHWAH, NJ 07430

Title: TRES (X) Change ( ) Addition  
Name: DUTCHER, KEN  
Address: 1000 WYCKOFF AVENUE  
City-St-Zip: MAHWAH, NJ 07430

Title: SEC (X) Change ( ) Addition  
Name: KENIN, CARYN  
Address: 1000 WYCKOFF AVENUE  
City-St-Zip: WYCKOFF, NJ 07430

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARYN KENIN

SEC

10/29/2007

Electronic Signature of Signing Officer or Director

Date