

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000350

FILED
Sep 29, 2010
Secretary of State

Entity Name: EPSTEIN BECKER & GREEN, P.C.

Current Principal Place of Business:

250 PARK AVENUE
11TH FLOOR
NEW YORK, NY 10177

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3031033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASTING, DOUGLAS
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: VP
Name: SAPE, GEORGE P
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: ST
Name: MILANI, WILLIAM J
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

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 P. SAPE

VP

09/29/2010

Electronic Signature of Signing Officer or Director

Date