

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002775

**FILED**  
**Oct 23, 2014**  
**Secretary of State**

**Entity Name:** INTERCONTINENTAL CAPITAL GROUP, INC.

**Current Principal Place of Business:**

55 EAST 59TH STREET  
4TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

3 HUNTINGTON QUADRANGLE  
SUITE 106S  
MELVILLE, NY 11747 US

**Current Mailing Address:**

55 EAST 59TH STREET  
4TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

780 THIRD AVENUE  
32ND FLOOR  
NEW YORK, NY 10017

**FEI Number:** 20-2355296

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
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:** BUSINESS FILINGS INCORPORATED

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** DIMISA, DUSTIN  
**Address:** 780 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10017

**Title:** PRES  
**Name:** DIMISA, DUSTIN A  
**Address:** 780 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10022 US

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:** DUSTIN DIMISA

PRES

10/23/2014

Electronic Signature of Signing Officer or Director

Date