

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007220

Entity Name: TANENBAUM-HARBER CO., INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

METRO CENTER, ONE STATION PLACE
STEMFORD, CT 08902

New Principal Place of Business:

320 W. 57TH STREET
NEW YORK, NY 08902

Current Mailing Address:

METRO CENTER, ONE STATION PLACE
STEMFORD, CT 08902

New Mailing Address:

320 W. 57TH STREET
NEW YORK, NY 08902

FEI Number: 20-2833082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2791 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

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: D. E. HOWARD

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: QUINN, JAMES
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

Title: VP () Delete
Name: HAMMER, ROSS
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

Title: VP () Delete
Name: HARRIS, WALTER L
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

Title: VP () Delete
Name: MANNIN, JAMES V
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RANDA GLOBERMAN

VP

03/09/2007

Electronic Signature of Signing Officer or Director

Date