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FILED
Oct 17, 2008 8:00 A.M.
Secretary of State

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F05000007275

1. Entity Name
JESUP & LAMONT SECURITIES CORPORATION

Principal Place of Business	Mailing Address
650 5TH AVENUE NEW YORK, NY 10019	650 5TH AVENUE NEW YORK, NY 10019

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

REINSTATEMENT 10162008 REINF CR2E084(1/07)

4. FEI Number
91-1690946
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCMULLIN, PETER
2102 N.W. CORPORATE BLVD., BOCA CORP. CENTER 1
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name: Vcorp Services, LLC
Street Address (P.O. Box Number is Not Acceptable): 595 S. Federal Hwy, Suite 600
City: Boca Raton FL Zip Code: 33432

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mimi Lamm - Mimi Sanik obo Vcorp Services, LLC 10/16/08
Signature, typed or printed name of registered agent and title if applicable — DATE: Registered Agent signature required when reinstating

FILE NOW!! FEE IS $750.00
After January 1, 2009, Fee will be $900.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD DEGROAT, STEPHEN J 650 5TH AVENUE NEW YORK, NY 10019	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Alan Weichselbaum 650 Fifth Avenue New York, New York 10019	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MORENO, WILLIAM F 650 5TH AVENUE, 3RD FLOOR NEW YORK, NY 10019	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Steven Rabinovici 650 Fifth Avenue New York, New York 10019	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST CASSIDY, TIMOTHY 650 5TH AVENUE, 3RD FLOOR NEW YORK, NY 10019	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President James Felius 650 Fifth Avenue New York, New York 10019	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MIDDLEMAS, GEORGE 225 WASHINGTON STREET, SUITE 1500 CHICAGO, IL 60606	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary James Matthew 650 Fifth Avenue New York, New York 10019	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AYSSEH, ALFRED 9 SHEILDS LANE DARIEN, CT 06820	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Xiomara Perez 650 Fifth Avenue New York, New York 10019	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James M Matthew Secretary 10/14/08 407-551-1886
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — Date — Daytime Phone #

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B. Mitchell OCT 23 2008

Attn: BARBARA Mitchell

Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

PLEASE USE THE ORGINAL FILE DATE THAT I SENT THIS FILING IN THE DATE IS: 10/17/08.

CORPORATION REINSTATEMENT

JESUP & LAMONT SECURITIES CORPORATION

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