

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005441

FILED
Nov 23, 2010
Secretary of State

Entity Name: GELT FINANCIAL CORPORATION

Current Principal Place of Business:

2755 PHILMONT AVENUE
SUITE 130
HUNTINGDON VALLEY, PA 19006

New Principal Place of Business:

Current Mailing Address:

2755 PHILMONT AVENUE
SUITE 130
HUNTINGDON VALLEY, PA 19006

New Mailing Address:

FEI Number: 23-2589645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, H. JACK
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VP
Name: MILLER, M. ARI
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: T
Name: SHOHAM, URI
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VP
Name: WAKSMAN, JASON M
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: URI SHOHAM

T

11/23/2010

Electronic Signature of Signing Officer or Director

Date