

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005566

FILED
May 20, 2009
Secretary of State

Entity Name: WOLFSON INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

9 E 37TH ST
NEW YROK, NY 10016

New Principal Place of Business:

9 E 37TH ST
4TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

9 E 37TH ST
NEW YROK, NY 10016

New Mailing Address:

9 E 37TH ST
4TH FLOOR
NEW YORK, NY 10016

FEI Number: 13-3686763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NEIL D ASH, CPA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFSON, ADAM
Address: 9 E 37TH ST
City-St-Zip: NEW YROK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFSON, ADAM
Address: 9 E 37TH ST, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify 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: NEIL D ASH

CPA

05/20/2009

Electronic Signature of Signing Officer or Director

Date