

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007882

FILED
Oct 28, 2008
Secretary of State

Entity Name: TULLETT PREBON HOLDINGS CORP.

Current Principal Place of Business:

80 PINE STREET
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

80 PINE STREET
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 13-3720218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

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: C () Delete
Name: SMITH, TERRY
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D () Delete
Name: SCOTTO, LOUIS J
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: T () Delete
Name: DOWNEY, MARK
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: S () Delete
Name: GOULET, STEPHEN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: C () Delete
Name: CURRIE, JULIAN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

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:

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

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: STEPHEN GOULET

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10/28/2008

Electronic Signature of Signing Officer or Director

Date