

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001639

FILED
Jul 05, 2012
Secretary of State

Entity Name: GEORGE V. BULLEN & SON, INC.

Current Principal Place of Business:

617 MIDDLE NECK ROAD
GREAT NECK, NY 11023

New Principal Place of Business:

3333 NEW HYDE PARK ROAD
SUITE 300
NEW HYDE PARK, NY 11042

Current Mailing Address:

PO BOX 1049
GREAT NECK, NY 11023

New Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 300
NEW HYDE PARK, NY 11042 US

FEI Number: 11-1855301

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: MARIA LONG, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FOX, MATTHEW C
Address: 356 CANTITOE STREET
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: TC
Name: BULLEN, JOYCE
Address: 414 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: MATTHEW C. FOX

PCEO

07/05/2012

Electronic Signature of Signing Officer or Director

Date