

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005775

FILED
Jun 02, 2009
Secretary of State

Entity Name: CARPEZZI-LIEBERT GROUP, INC.

Current Principal Place of Business:

172 MAIN ST.
NANUET, NY 10954

New Principal Place of Business:

Current Mailing Address:

172 MAIN ST.
NANUET, NY 10954

New Mailing Address:

FEI Number: 13-2972629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CHRISTINE M. MATARRI

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: CP () Delete
Name: CARPEZZI, EDWARD F.
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

Title: DEVT () Delete
Name: JOHNSON, TIMOTHY R.
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

Title: DEVS (X) Delete
Name: LIEBERT, LYNETTE M.
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARPEZZI, EDWARD F.
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

Title: EVP (X) Change () Addition
Name: JOHNSON, TIMOTHY R.
Address: 172 MAIN ST.
City-St-Zip: NANUET, NY 10954

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: EDWARD F. CARPEZZI

Electronic Signature of Signing Officer or Director

PRES

06/02/2009

Date