

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000001068

Entity Name: GEORGESON GROUP INC.

**FILED**  
**Nov 03, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

305 2ND AVENUE, SUITE 526  
NEW YORK, NY 10003

## **New Principal Place of Business:**

4855 TECHNOLOGY WAY, SUITE 640  
BOCA RATON, FL 33431

## **Current Mailing Address:**

305 2ND AVENUE, SUITE 526  
NEW YORK, NY 10003

## **New Mailing Address:**

4855 TECHNOLOGY WAY, SUITE 640  
BOCA RATON, FL 33431

FEI Number: 26-0636852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GEORGESON, ALAN  
780 FIFTH AVENUE SOUTH  
SUITE 200  
NAPLES, FL 34102 US

## **Name and Address of New Registered Agent:**

GEORGESON, ALAN  
4855 TECHNOLOGY WAY, SUITE 640  
BOCA RATON, FL 33431 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: ALAN GEORGESON

11/03/2009

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: GEORGESON, ALAN  
Address: 268 ANCHOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GEORGESON, ALAN  
Address: 4855 TECHNOLOGY WAY, SUITE 640  
City-St-Zip: BOCA RATON, FL 33431

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: ALAN GEORGESON

PRES

11/03/2009

Electronic Signature of Signing Officer or Director

Date