

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002467

FILED
Oct 20, 2009
Secretary of State

Entity Name: ROSENBERG RICH BAKER BERMAN, P.A.

Current Principal Place of Business:

380 FOOTHILL RD
BRIDGEWATER, NJ 08807

New Principal Place of Business:

265 DAVIDSON AVE
#210
SOMERSET, NJ 08873 41

Current Mailing Address:

PO BOX 6483
BRIDGEWATER, NJ 08807

New Mailing Address:

265 DAVIDSON AVE
#210
SOMERSET, NJ 08873 41

FEI Number: 22-3271252

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: DAVID ROTH

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: ROTH, DAVID N
Address: 26 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: VC () Delete
Name: SCHWARTZ, CARL
Address: 26 DEAUVILLE DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: TRUPPO, STEVEN
Address: 9 COVERED BRIDGE RD
City-St-Zip: NESHANIC STA, NJ 08853

Title: D () Delete
Name: FRIEDMAN, LEONARD
Address: 20 CASCADES TER
City-St-Zip: BRANCHBURG, NJ 08876

Title: D () Delete
Name: SHERMAN, GARY
Address: 82 KEATS RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D () Delete
Name: QUICK, ROBERT
Address: 3 WOODS RD
City-St-Zip: HILLSBOROUGH, NJ 08844

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
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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: DAVID ROTH

Electronic Signature of Signing Officer or Director

PRES

10/20/2009

Date