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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

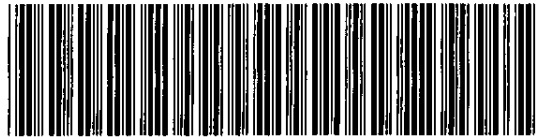
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Buroh DEC 8 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bishop, Rosen & Company, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas Murphy

(Name of Person)

Bishop, Rosen & Co., Inc.

(Firm/Company)

100 Broadway

(Address)

New York, NY 10005

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Murphy at (212) 602-0663

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bishop, Rosen & Co. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-2509242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/19/64 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Broadway, New York, NY 10005
(Principal office address)

100 Broadway, New York, NY 10005
(Current mailing address)

8. Securities Broker/Dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jason Weissman

Office Address: 20801 Biscayne Boulevard, Suite 403
Aventura, Florida 33180
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Rosen

Address: 47 East 88th Street, Apt 12C

New York, NY 10128

Director: Isaac Schlesinger

Address: 48 Glenwood Road

Roslyn, NY 11576

B. OFFICERS

President: Robert Rosen

Address: 47 East 88th Street, Apt 12C

New York, NY 10128

Vice President: Isaac Schlesinger

Address: 48 Glenwood Road

Roslyn, NY 11576

Secretary: Isaac Schlesinger

Address: 48 Glenwood Road, Roslyn, NY 11576

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Isaac Schlesinger, Vice President

(Typed or printed name and capacity of person signing application)

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SEC OF STATE
ALBANY, NY 12242

Bishop, Rosen & Co., Inc. – Officers (contd.)

Thomas Murphy, VP
1615 Starry lane
Effort, PA 18330

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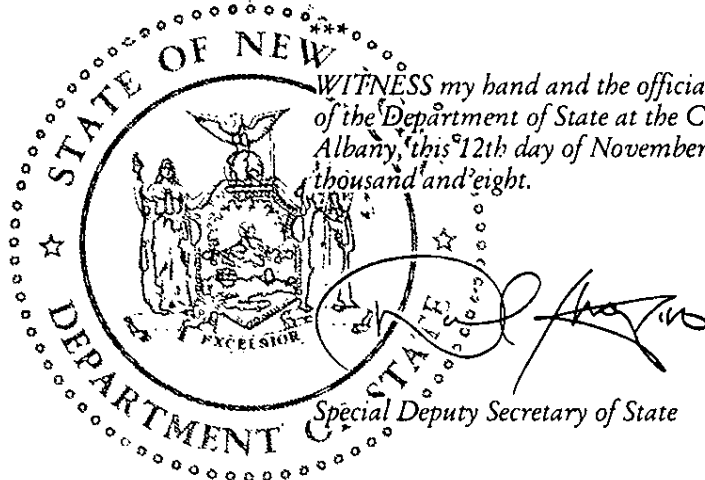
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BISHOP, ROSEN & CO. INC. was filed on 08/19/1964, under the name of BISHOP & SON, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BISHOP & SON, INC., changing its name to BISHOP, FOGELSON INC., was filed 02/28/1969.

A Certificate of Amendment BISHOP, FOGELSON INC., changing its name to BISHOP, ROSEN & CO. INC., was filed 05/06/1970.



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