

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005312

Entity Name: ACCION NEW YORK, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

115 E 23RD STREET
7TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

115 E 23RD STREET
7TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 11-3317234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: SEAN PREWITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: THOMPSON, JANET
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: P () Delete
Name: HARMAN, GINA
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: VP () Delete
Name: QUINTERO, PAUL CFO COO
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: CARDEW, PIERS
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: URQUHART, DOUGLAS
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: CHABRIER, WILFRED
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

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: T (X) Change () Addition
Name: RODRIGUEZ, ALLEN
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TERRI, LUDWIG
Address: 115 E 23RD STREET, 7TH FL
City-St-Zip: NEW YORK, NY 10010

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINA HARMAN

CEO

11/23/2009

Electronic Signature of Signing Officer or Director

Date