2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005312

Entity Name: ACCION NEW YORK, INC.

FILED Jan 10, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 E 23RD STREET 80 MAIDEN LANE 7TH FLOOR SUITE 903

NEW YORK, NY 10010 NEW YORK, NY 10038

Current Mailing Address: New Mailing Address:

115 E 23RD STREET 80 MAIDEN LANE 7TH FLOOR SUITE 903

NEW YORK, NY 10010 NEW YORK, NY 10038

FEI Number: 11-3317234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: JO STORRIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 THOMPSON, JANET

 Address:
 80 MAIDEN LANE SUITE 903

 City-St-Zip:
 NEW YORK, NY 10038

Title: CEO

Name: QUINTERO, PAUL

Address: 80 MAIDEN LANE SUITE 903 City-St-Zip: NEW YORK, NY 10038

Title: T

Name: RODRIGUEZ, ALLEN
Address: 80 MAIDEN LANE SUITE 903
City-St-Zip: NEW YORK, NY 10038

Title: 9

Name: URQUHART, DOUGLAS
Address: 80 MAIDEN LANE SUITE 903
City-St-Zip: NEW YORK, NY 10038

I hereby 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 all other like empowered.

SIGNATURE: PAUL QUINTERO CEO 01/10/2014