

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002746

Entity Name: D. J. COLBY CO. INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

45 BROADWAY
MEZZANINE LEVEL
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

45 BROADWAY
MEZZANINE LEVEL
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-5609034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WILLIAM M. EDRINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLETT, JOAN A
Address: 45 BROADWAY, MEZZANINE LEVEL
City-St-Zip: NEW YORK, NY 10006

Title: P
Name: HALLETT, FRED R JR.
Address: 45 BROADWAY, MEZZANINE LEVEL
City-St-Zip: NEW YORK, NY 10006

Title: V
Name: HALLETT, JOHN D
Address: 45 BROADWAY, MEZZANINE LEVEL
City-St-Zip: NEW YORK, NY 10006

Title: S
Name: HALLETT, TODD W
Address: 45 BROADWAY, MEZZANINE LEVEL
City-St-Zip: NEW YORK, NY 10006

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

SIGNATURE: FRED R. HALLETT JR.

PRES

10/11/2010

Electronic Signature of Signing Officer or Director

Date