

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003055

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** ROBERT DERECTOR ASSOCIATES, P.E., P.C.

**Current Principal Place of Business:**

19 W 44TH STREET  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

19 W 44TH STREET  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 13-3864618

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DUBOSAR & PEREZ, P.A.  
120 E PALMETTO PARK RD SUITE 100  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

THE DUBOSAR LAW GROUP, P.A.  
1800 NORTH MILITARY TRAIL  
SUITE 470  
BOCA RATON, FL 33431 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: AVI M. ZWELLING, ESQ.

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DERECTOR, ROBERT  
Address: 19 W 44TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: SD  
Name: KONIKOFF, MARTIN S  
Address: 19 W 44TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: BYRNE, J. VINCENT  
Address: 19 W 44TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: PANG, ALFRED  
Address: 19 W 44TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: FELDMAN, MARC W  
Address: 19 W 44TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: LONIGRO, ANTHONY  
Address: 19 W 44TH STREET  
City-St-Zip: NEW YORK, NY 10036

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: MARTIN S. KONIKOFF

SD

03/15/2011

Electronic Signature of Signing Officer or Director

Date