

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003055

FILED
Oct 07, 2013
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:

19 WEST 44TH STREET
10TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

19 W 44TH STREET
NEW YORK, NY 10036

New Mailing Address:

19 WEST 44TH STREET
10TH FLOOR
NEW YORK, NY 10036

FEI Number: 13-3864618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DUBOSAR LAW GROUP, P.A.
1800 NORTH MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STERN ZWELLING, LLC
7280 WEST PALMETTO PARK ROAD
SUITE 106-N
BOCA RATON, FL 33433 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

10/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: FELDMAN, MARC W
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: 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

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: ANTHONY LONIGRO

S

10/07/2013

Electronic Signature of Signing Officer or Director

Date