

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001863

FILED
Dec 18, 2012
Secretary of State

Entity Name: INTERNATIONAL BOND & MARINE BROKERAGE, LTD., INC.

Current Principal Place of Business:

2 HUDSON PLACE
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

2 HUDSON PLACE
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 13-3518018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE STE 200
TARPON SPRINGS, FL 34688 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: JOHN HATCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TATTAM, KEVIN
Address: 2 HUDSON PLACE
City-St-Zip: HOBOKEN, NJ 07030

Title: D
Name: WIESELMAN, JASON
Address: 2 HUDSON PLACE
City-St-Zip: HOBOKEN, NJ 07047

Title: AS
Name: WIESELMAN, JASON
Address: 2 HUDSON PLACE
City-St-Zip: HOBOKEN, NJ 07047

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: JASON WIESELMAN

AS

12/18/2012

Electronic Signature of Signing Officer or Director

Date