

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002344

Entity Name: REMCO AGENCY INC.

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

14 FRONT STREET
SUITE 201
HEMPSTEAD, NY 11550

New Principal Place of Business:

14 FRONT STREET
SUITE 200
HEMPSTEAD, NY 11550

Current Mailing Address:

14 FRONT STREET
SUITE 201
HEMPSTEAD, NY 11550

New Mailing Address:

14 FRONT STREET
SUITE 200
HEMPSTEAD, NY 11550

FEI Number: 20-0741543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, STEVEN L
1300 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 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: STEVEN L DIAMOND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAMOND, STEVEN L
Address: 14 FRONT STREET #200
City-St-Zip: HEMPSTEAD, NY 11550

Title: VD
Name: MCCARTIN, JOHN P
Address: 14 FRONT STREET #200
City-St-Zip: HEMPSTEAD, NY 11550

Title: VP
Name: DEBARBRIE, CARL J
Address: 14 FRONT STREET #200
City-St-Zip: HEMPSTEAD, NY 11550

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: STEVEN L. DAIMOND

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date