

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002601

Entity Name: SLAPIN-LIEB & CO., INC.

FILED
Jan 03, 2013
Secretary of State

Current Principal Place of Business:

777 TERRACE AVENUE
HASBROUCK HEIGHTS, NJ 07604

New Principal Place of Business:

777 TERRACE AVENUE
SUITE 309
HASBROUCK HEIGHTS, NJ 07604

Current Mailing Address:

777 TERRACE AVENUE
HASBROUCK HEIGHTS, NJ 07604

New Mailing Address:

FEI Number: 80-0367129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCIROCCO, JOHN M JR
75 NE 6TH AVENUE
217
DERAY BEACH, FL 33483 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: JOHN M SCIROCCO JR

01/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCIROCCO, JOHN M JR.
Address: 777 TERRACE AVENUE SUITE 309
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

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: SPIROS M. BACKOS

CFO

01/03/2013

Electronic Signature of Signing Officer or Director

Date