

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002605

FILED
Dec 06, 2012
Secretary of State

Entity Name: EDMISTON & COMPANY, INC.

Current Principal Place of Business:

1325 AVENUE OF THE AMERICAS, 27TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1325 AVENUE OF THE AMERICAS, 27TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4348333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: FIELD, ASHLEY
Address: 1325 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DP
Name: EDMISTON, NICHOLAS
Address: 1325 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: SHEPHERD, ROBERT
Address: 1325 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: ROBERT SHEPHERD

D

12/06/2012

Electronic Signature of Signing Officer or Director

Date