

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000003946

Entity Name: SHADRALL CORP.

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

50 TICE BLVD
SUITE 320
WOODCLIFF LAKE, NJ 07677 US

New Principal Place of Business:

Current Mailing Address:

50 TICE BLVD
SUITE 320
WOODCLIFF LAKE, NJ 07677 US

New Mailing Address:

FEI Number: 04-3117402

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: SHADRALL CORP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DEMPSEY, JOSEPH J JR.
Address: 41 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: EVP
Name: WALL, SHALOM
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07675

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: SHALOM WALL

EVP

10/06/2011

Electronic Signature of Signing Officer or Director

Date