2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000166

Entity Name: CONDOR CAPITAL CORP.

FILED Sep 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 S. OYSTER BAY RD. 165 OSER AVE

HICKSVILLE, NY 11801 HAUPPAUGE, NY 11788

Current Mailing Address: New Mailing Address:

800 S. OYSTER BAY RD. 165 OSER AVE

HICKSVILLE, NY 11801 HAUPPAUGE, NY 11788

FEI Number: 11-3235196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

XL CORPORATE SERVICES, INC.

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

4435 OLD WINTER GARDEN RD.

ORLANDO, FL 32811 US

155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA, ASSISTANT SECRETARY 09/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVDC

 Name:
 BARON, STEPHEN

 Address:
 302 GENIUS DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VP

Name: BARON, TODD
Address: 24 HARBOR HILL RD
City-St-Zip: HUNTINGTON, NY 11743

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: STEPHEN BARON CEO 09/24/2012