PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations		FILED		
DOCUMENT # 1. Corporation Name Composition Name			07 NOV 29 PH 3:53	
Northeast Securities OF				SEURLIARY OF STATE TALLAHASSEE, FLORIDA
NEW YORK, INC.			REINSTATEMENT 03-07	
333 Earle Ovington Blvd			CR2E081 (1/07)	
Suite, Apt. #, etc. 7th Floor 7th Floor				porated or Qualified ness in Florida 12/14/1989
City & State Mitchel Field, NY	Mitchel Fie			Applied For Not Applicable
11553 Country USA	^z 11553	Country	6.	S8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent Farruggio, Thomas 9435 Larkbunting Drive Suite, Apt. #, Etc. State Tampa State FL 33647			The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
8. I. being appointed the registered agent of the above named corporation, am familitar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN				
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Titles Name of Street Address of Each Cflut State / Zip				
CEO Perrone, Stephen		55 Brixton Road		Garden City, NY 11530
oco i chone, otepher	o Dixtor road		11/2	00112700425 9/07-01043-019 **1350.00
			<u>-</u>	
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designing Phone #				



Home Office: Omni Building

333 Earle

Ovington Blvd. November 28, 2007

Suite 706 Mitchel Field New York

11553-3645

Florida Department of State

Tel: 516-396-1600 Division of Corporations

Clifton Building

2661 Executive Center Circle

Fax: 516-396-1635

Tallahassee, FL 32301

e-mail:

Re: Corporation Reinstatement – FEI Number 112997095

northeast@ nesec.com

Attn: Document Review

website: www.

nesec.com

Attached is a signed copy of the Corporation Reinstatement application and the annual fee for the years 2003 through 2007.

Please call me if you have any questions. My telephone number is 516-396-1645.

Sincerely,

Karleen Lown

Associate Compliance Director

Enclosure