

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000002389

FILED
Nov 03, 2008
Secretary of State

Entity Name: NORTHEAST SECURITIES OF NEW YORK, INC.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD., 7TH FL.
MITCHEL FIELD, NY 11553

New Principal Place of Business:

333 EARLE OVINGTON BLVD., 7TH FL.
SUITE 706
MITCHEL FIELD, NY 11553

Current Mailing Address:

333 EARLE OVINGTON BLVD., 7TH FL.
MITCHEL FIELD, NY 11553

New Mailing Address:

FEI Number: 11-2997095

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:

FARRUGGIO, THOMAS
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 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: THOMAS FARRUGGIO

11/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PERRONE, STEPHEN
Address: 55 BRIXTON RD.
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN PERRONE

CEO

11/03/2008

Electronic Signature of Signing Officer or Director

Date