

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000002389

FILED
Aug 12, 2011
Secretary of State

Entity Name: NORTHEAST SECURITIES OF NEW YORK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

FARRUGGIO, THOMAS
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FARRUGGIO, THOMAS
26538 CHIMNEY SPIRE LANE
WESLEY CHAPEL,, FL 33543 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

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 W. HAYES

SVP

08/12/2011

Electronic Signature of Signing Officer or Director

Date