


2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC 29 PM 2:19

REINSTATEMENT 06

DOCUMENT # F99000002932					
1. Entity Name INVESTEC (US) INCORPORATED					
Principal Place of Business ONE BATTERY PARK PLAZA COMPLIANCE DEPARTMENT NEW YORK, NY 10004			Mailing Address ONE BATTERY PARK PLAZA COMPLIANCE DEPARTMENT NEW YORK, NY 10004		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>William M. Edrington</i>		William M. Edrington, Authorized Rep.		Dec. 19, 2006	
<small>Signature, typed or printed name of registered agent and applicable</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>		<small>DATE</small>	
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00			300082322713 12/06/06--01038--028 **758.75		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MURABITO, JOHN J ONE BATTERY PARK PLAZA NEW YORK, NY 10004	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Denger, Micah David 1177 Ave of Americas NY, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO PARAGGIO, STEVEN J ONE BATTERY PARK PLAZA NEW YORK, NY 10004	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Frank, Mark Oscar 1177 Ave of Americas New York, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, HUGH 100 GRAYSTON DR SANDOWN, SANDTON, 2196	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Furman, Zvi 1177 Ave of Americas New York, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSEFF, STEPHEN 100 GRAYSTON DR. SAN DOWN, SANDTON, SA 2196	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cicio, William Frances 1177 Ave of Americas New York, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAPPAPORT, DAVID ONE BATTERY PARK PLAZA NEW YORK, NY 10004	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nagai, Dor G. 1177 Ave of Americas New York, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANTOR, BERNARD 100 GRAYSTON DR., SANDOWN, SANDTON 2196 SOUTH AFRICA,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chief Compliance Officer Gregory Viscoich One Battery Park Plaza New York, NY 10004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i>			11/30/06 212 858-6205		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		



December 28, 2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Mr. Blakenbaker,

Enclosed you will find a revised reinstatement request on behalf of Investec (US) Incorporated. Please note the requested information has been added to the form.

Please forward the certificate of status to the attention of the undersigned at: Hapoalim Securities USA, Incorporated, One Battery Park Plaza, 2nd floor, New York, NY 10004.

I trust that this filing will enable you to effect the appropriate approval, and to adjust your records accordingly. If you have any questions, or require additional information, please do not hesitate to contact me at (212) 898-6236.

Sincerely,


Peter Fallon
Compliance Associate