



2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # M03000000210 1. Entity Name PERSHING LLC						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 OCT -6 AM 8:55	
Principal Place of Business 1 PERSHING PLAZA JERSEY CITY, NJ 07399				Mailing Address 100 CHURCH STREET, 9TH FLOOR NEW YORK, NY 10286			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address One wall Street, 32nd Floor					
City & State		City & State New York, N.Y.					
Zip		Zip 10286					
Country		Country USA.					
4. FEI Number 13-2741729				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				09212005 REIN-LLC CR2E101 (6/04)			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) REINSTATEMENT 2005 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$200.00				Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORTIZ, EDGAR <input checked="" type="checkbox"/> Delete 100 CHURCH STREET, 9TH FLOOR NEW YORK, NY 10286			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brian A. Ruane One wall Street New York, N.Y. 10286		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input checked="" type="checkbox"/> Delete MASTRANGELO, RALPH M 1633 BROADWAY NEW YORK, NY 10286			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brian T. Shea 1 Pershing Plaza Jersey City, N.J. 07399		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete BRUECKNER, RICHARD F 1 PERSHING PLAZA JERSEY CITY, NJ 07399			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 7000677788 10/19/05--01056--017 \$150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete RAPPOLD, CHARLES E 1633 BROADWAY NEW YORK, NY 10286			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete VELLI, JOSEPH M 11 MADISON AVE. NEW YORK, NY 10286			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One wall Street New York, N.Y. 10286		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input type="checkbox"/> Delete ZANGRE, ANTHONY 100 CHURCH STREET, 9TH FLOOR NEW YORK, NY 10286			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One wall Street New York, N.Y. 10286		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.							
SIGNATURE: <u>Anthony Zangre, Anthony Zangre</u> 9/22/05 212 635-6648 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>							