

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000374

Entity Name: GORDON, COHEN, & CRONIN CORP.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

1000 W MCNAB ROAD
POMPANO BCH, FL 33069

New Principal Place of Business:

1000 W MCNAB ROAD
SUITE 315
POMPANO BCH, FL 33069

Current Mailing Address:

1000 W MCNAB ROAD
POMPANO BCH, FL 33069

New Mailing Address:

1000 W MCNAB ROAD
SUITE 315
POMPANO BCH, FL 33069

FEI Number: 02-0594568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, BERNARD M
1000 W MCNAB ROAD
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

CRONIN, BERNARD M
1000 W MCNAB ROAD
SUITE 315
POMPANO BCH, FL 33069 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: BERNARD M CRONIN

10/05/2007

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: P () Delete
Name: CRONIN, BERNARD
Address: 1000 W MCNAB RD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CRONIN, BERNARD
Address: 1000 W MCNAB RD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: S,TD () Change (X) Addition
Name: GORDON, STEVEN C
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

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: STEVEN C GORDON

SECR

10/05/2007

Electronic Signature of Signing Officer or Director

Date