

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067598

Entity Name: NEW YORKER 57 CORP.

FILED
Mar 13, 2014
Secretary of State

Current Principal Place of Business:

2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 54-2065126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLI, MARCO
2055 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: MARCO MARTELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTELLI, MADELINE
Address: 2055 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: MADELINE MARTELLI

PRES

03/13/2014

Electronic Signature of Signing Officer or Director

Date