

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156900

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: JMF INVESTMENT HOLDINGS INC.

## Current Principal Place of Business:

222 BLOOMINGDALE ROAD  
SUITE 400A  
WHITE PLAINS, NY 10605 US

## New Principal Place of Business:

1135 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062 US

## Current Mailing Address:

222 BLOOMINGDALE ROAD  
SUITE 400A  
WHITE PLAINS, NY 10605 US

## New Mailing Address:

6 SWAN COURT  
GLEN COVE, NY 11542 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FEROLITO, JOHN M  
1135 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062 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: JOHN M. FEROLITO

07/02/2008

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,D ( ) Delete  
Name: FEROLITO, JOHN M  
Address: 222 BLOOMINGDALE ROAD  
City-St-Zip: WHITE PLAINS, NY 10605

Title: S,T ( ) Delete  
Name: ADONAILO, RICHARD N  
Address: 5 DAKOTA DRIVE  
City-St-Zip: LAKE SUCESS, NY 11042 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: FEROLITO, JOHN M  
Address: 1135 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN M. FEROLITO

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date