

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048706

Entity Name: S & S NY HOLDINGS, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

55 WILDERNESS DR.
STONY POINT, NY 10980

New Principal Place of Business:

Current Mailing Address:

55 WILDERNESS DR.
STONY POINT, NY 10980

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAPER, HARVINDER S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 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: HARVINDER S THAPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHANIS, GEORGE J
Address: 55 WILDERNESS DR.
City-St-Zip: STONY POINT, NY 10980

Title: VP
Name: THAPER, MANPREET S
Address: 55 WILDERNESS DR.
City-St-Zip: STONY POINT, NY 10980

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: MANPREET S THAPER

VP

06/10/2011

Electronic Signature of Signing Officer or Director

Date