

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13075

FILED
Nov 16, 2005
Secretary of State

Entity Name: AEGIS CAPITAL CORP.

Current Principal Place of Business:

ATTN: LOUIS CALDERONE
70 E. SUNRISE HWY., #415
VALLEY STREAM, NY 115811264

New Principal Place of Business:

Current Mailing Address:

ATTN: LOUIS CALDERONE
70 E. SUNRISE HWY., #415
VALLEY STREAM, NY 115811264

New Mailing Address:

FEI Number: 11-2671906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, FREDRIC S
225 NE MIZNER BLVD
STE 500
BOCA RATON, FL 33432 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: FREDRIC S. GREENWALD

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: CALDERONE, LOUIS
Address: 18 CEDAR POINT AVE
City-St-Zip: WEST ISLIP, NY 11795

Title: V () Delete
Name: GREENWALD, FRED
Address: 7283 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: EIDE, ROBERT
Address: 685 WEST END AVE
City-St-Zip: NEW YORK, NY 10025

Title: V () Delete
Name: BIER, MARTIN
Address: 8460 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS CALDERONE

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11/16/2005

Electronic Signature of Signing Officer or Director

Date