

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13075

FILED
Jan 28, 2011
Secretary of State

Entity Name: AEGIS CAPITAL CORP.

Current Principal Place of Business:

810 SEVENTH AVE
11TH FL
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

810 SEVENTH AVE
11TH FL
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 11-2671906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GREENWALD, FREDRIC S
7283 VIA PALOMAR
BOCA RATON, FL 33433 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: FREDRIC GREENWALD

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: KOTT, GEORGE J
Address: 18 CLIFFORD DR.
City-St-Zip: FARMINGDALE, NY 11735

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

Title: CEO
Name: EIDE, ROBERT
Address: 685 WEST END AVE
City-St-Zip: NEW YORK, NY 10025

Title: CCO
Name: MCKENNA, KEVIN
Address: 748 MILLIGAN LANE
City-St-Zip: WEST ISLIP, NY 11795

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: CHARLES SMULEVITZ

COMP

01/28/2011

Electronic Signature of Signing Officer or Director

Date