2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2011
Secretary of State

DOCUMENT# P18598

Entity Name: EMPHASIS, INC.

Current Principal Place of Business:

1000 PENNSYLVANIA AVE.
BROOKLYN, NY 11207

New Principal Place of Business:

Current Mailing Address:

1000 PENNSYLVANIA AVE.
BROOKLYN, NY 11207

New Mailing Address:

FEI Number: 06-0741488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEHEBAR, ALBERT
Address: 2015 EAST THIRD STREET
City-St-Zip: BROOKLYN, NY 11223

Title: VP
Name: CHEHEBAR, ISAAC
Address: 510 AVENUE T
City-St-Zip: BROOKLYN, NY 11223

Title: SEC
Name: CHEHEBAR, JOESPH
Address: 506 AVENUE S
City-St-Zip: BROOKLYN, NY 11223

Title: TREA
Name: CHEHEBAR, JACK
Address: 433 AVENUE T
City-St-Zip: BROOKLYN, NY 11223

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: JOSEPH CHEHEBAR SECR 10/24/2011
Electronic Signature of Signing Officer or Director Date