

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000053299

FILED
Nov 02, 2009
Secretary of State

Entity Name: ROSENTHAL FINANCIAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1370 BROADWAY
2ND FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1370 BROADWAY
2ND FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 65-0507408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOHN CLARK

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: ROSENTHAL, STEPHEN J
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: ROSENTHAL, ERIC J
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: AS () Delete
Name: BOYLE, JANET
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: T () Delete
Name: GRITSCH, FRANZ
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10018

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 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 CLARK

Electronic Signature of Signing Officer or Director

CONT

11/02/2009

Date