

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000053299

FILED
Jun 07, 2011
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 (X)

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: KELLY HEMPHILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: OMAR BARBERO

VP

06/07/2011

Electronic Signature of Signing Officer or Director

Date