

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000066134

Entity Name: KAPLAN & CO. SECURITIES INC.

FILED
Nov 15, 2004
Secretary of State

Current Principal Place of Business:

225 NE MIZNER BLVD
SUITE 524
BOCA RATON, FL 33432 US

Current Mailing Address:

225 NE MIZNER BLVD
SUITE 524
BOCA RATON, FL 33432 US

FEI Number: 11-3229526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JED
21279 FALLS RIDGE WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

150 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

New Mailing Address:

150 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAPLAN, JED
17729 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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: JED KAPLAN

11/15/2004

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: CEO () Delete
Name: KAPLAN, JED P
Address: 21279 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAPLAN, JED P
Address: 17729 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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: JED KAPLAN

CEO

11/15/2004

Electronic Signature of Signing Officer or Director

Date