

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000073077

Entity Name: FOUR CRYSTAL FUNDING, INC.

FILED  
Oct 15, 2008  
Secretary of State

## Current Principal Place of Business:

375 BRIDGEPORT AVENUE  
SECOND FLOOR  
SHELTON, CT 06484 US

## New Principal Place of Business:

40 KELLOGG HILL RD.  
WESTON, CT 06883 US

## Current Mailing Address:

375 BRIDGEPORT AVENUE  
SECOND FLOOR  
SHELTON, CT 06484 US

## New Mailing Address:

40 KELLOGG HILL RD.  
WESTON, CT 06883 US

FEI Number: 59-3281593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
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: DOREEN WALLACE

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: VP ( ) Delete  
Name: HAMMOND, CY E  
Address: 375 BRIDGEPORT AVENUE  
City-St-Zip: SHELTON, CT 06484 US

Title: D ( ) Delete  
Name: HAMMOND, CY E  
Address: 375 BRIDGEPORT AVENUE  
City-St-Zip: SHELTON, CT 06484 US

Title: S ( ) Delete  
Name: HAMMOND, CY E  
Address: 375 BRIDGEPORT AVENUE  
City-St-Zip: SHELTON, CT 06484 US

Title: COBD ( ) Delete  
Name: LEBOVICS, IRENE  
Address: 375 BRIDGEPORT AVENUE  
City-St-Zip: SHELTON, CT 06484 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: EHRLICH, MICHAEL  
Address: 40 KELLOGG HILL RD.  
City-St-Zip: WESTON, CT 06883 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FELDMAN, DAVID S  
Address: 40 KELLOGG HILL RD.  
City-St-Zip: WESTON, CT 06883 US

Title: D (X) Change ( ) Addition  
Name: LEBOVICS, IRENE  
Address: 375 BRIDGEPORT AVENUE  
City-St-Zip: SHELTON, CT 06484 US

Title: COBD ( ) Change (X) Addition  
Name: PARRELLA, MICHAEL  
Address: 40 KELLOGG HILL RD.  
City-St-Zip: WESTON, CT 06883 US

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: DAVID S. FELDMAN

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10/15/2008

Electronic Signature of Signing Officer or Director

Date