

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000036430

FILED
Sep 19, 2012
Secretary of State

Entity Name: REVERE SECURITIES CORP.

Current Principal Place of Business:

3200 N MILITARY TRAIL
STE 215
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM MORENO
12 EAST 52ND STREET, 6TH FL
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0679510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGELMAN, JACK
3200 N. MILITARY TRAIL
STE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORENO, WILLIAM
3200 N. MILITARY TRAIL
STE 215
BOCA RATON, FL 33431 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: WILLIAM MORENO

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DESORT, GLENN MGR
Address: 3200 N. MILITARY TRAIL, STE 215
City-St-Zip: BOCA RATON, FL 33431 US

Title: MR.
Name: MORENO, WILLIAM CEO
Address: 12 EAST 52ND ST., 6TH FL
City-St-Zip: NEW YORK, NY 10022 US

Title: MR.
Name: BARNETT, DANIEL CHAIRMN
Address: 12 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022 US

Title: MR.
Name: CROWN, JEROME DIRECTR
Address: 12 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022 US

Title: MR.
Name: WOLTER, PAUL DIRECTR
Address: 12 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022 US

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: WILLIAM MORENO

CEO

09/19/2012

Electronic Signature of Signing Officer or Director

Date