

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014384

FILED
Oct 18, 2013
Secretary of State

Entity Name: EFE CORPORATION

Current Principal Place of Business:

8440 N TAMIAMI TRL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8440 N TAMIAMI TRL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0945867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID L
8440 N TAMIAMI TRL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RUSSELL, JUSTIN ESQ
8440 N TAMIAMI TRL
SARASOTA, FL 34243 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: JUSTIN RUSSELL

10/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: WILLIAMS, ROBERT G
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: DIR
Name: VENGROFF, HARVEY
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: VENGROFF, JOEL
Address: 777 LARKFIELD ROAD
City-St-Zip: COMMACK, NY 11725

Title: SEC
Name: CARINO, KRISTY
Address: 10 INLET PLACE
City-St-Zip: HUNTINGTON, NY 11743

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: ROBERT WILLIAMS

COB

10/18/2013

Electronic Signature of Signing Officer or Director

Date