

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S08127

Entity Name: S.D.G.B. CORP.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

21 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

ONE HOLLOW LANE
SUITE 307
LAKE SUCCESS, NY 11042 US

New Mailing Address:

FEI Number: 11-3001696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z ESQ.
SACHS, SAX & KLEIN, PA
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSSELL, BLANK CPA
21 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 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: RUSSELL BLANK, CPA

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, ESTATE OF BRUCE
Address: 20 LAWN DRIVE
City-St-Zip: EAST HILLS, NY 11576

Title: VP
Name: GOLDBERG, SETH
Address: 6 EDGEWOOD LANE
City-St-Zip: EAST HILLS, NY 11576

Title: S
Name: GOLDBERG, ESTATE OF GLENN
Address: 301 EAST 52ND STREET
City-St-Zip: NEW YORK, NY

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: SETH GOLDBERG

VP

06/16/2011

Electronic Signature of Signing Officer or Director

Date