

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 243440

Entity Name: FABER, COE & GREGG OF FLORIDA, INC.

Current Principal Place of Business:

550 MEADOWLANDS PKWY
SECAUCUS, NJ 07094

Current Mailing Address:

550 MEADOWLANDS PKWY
SECAUCUS, NJ 07094

FEI Number: 13-1940139

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GROPPER, CHARLES D
Address 110 LYONS PLAIN ROAD
City-State-Zip: WESTON CT 06883

Title CFO
Name FRIEDMAN, BURTON I
Address 14874 STRAND LN
City-State-Zip: DELRAY BEACH FL 33446

Title CONTROLLER
Name FRONZAK, RONALD S
Address 41 BAYVILLE WAY
City-State-Zip: WARETOWN NJ 08758

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: BURTON FRIEDMAN

CFO

09/17/2013

Electronic Signature of Signing Officer/Director Detail

Date