

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 561125

Entity Name: ROANOKE ASSET MANAGEMENT CORP.

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER
PLAZA 5 SUITE 1640
JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER
PLAZA 5 SUITE 1640
JERSEY CITY, NJ 07311 US

FEI Number: 13-2932679

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DANIJELA BYERS

02/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DV	Title	P
Name	WEISMAN, ADELE S	Name	VROOM, EDWIN G
Address	924 WEST END AVENUE	Address	HARBORSIDE FINANCIAL CENTER
City-State-Zip:	NEW YORK NY 10029	City-State-Zip:	PLAZA 5 SUITE 1640 NJ 07311

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: EDWIN G. VROOM

PRESIDENT

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date