

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 830375

FILED
Nov 17, 2010
Secretary of State

Entity Name: SAMUEL A. RAMIREZ & COMPANY, INC.

Current Principal Place of Business:

61 BROADWAY
SUITE 2924
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY
SUITE 2924
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-2695511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORT, WIFREDO
848 BRICKELL AVENUE
SUITE 1220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENTOR, NADINE
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: NADINE MENTOR

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAMIREZ, SAMUEL A
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: CFO
Name: KICK, JOHN V
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: SVP
Name: QUARTUCCIO, DOMINICK
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: MD
Name: RAMIREZ, SAMUEL A JR.
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: COO
Name: KEATING, DANIEL L
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

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: VINCENT A. MAZZARO

MD

11/17/2010

Electronic Signature of Signing Officer or Director

Date