

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 840065

Entity Name: KARR, ELLIS & CO., INC.

Current Principal Place of Business:

1975 LINDEN BLVD
SUITE 205
ELMONT, NY 11003

Current Mailing Address:

1975 LINDEN BLVD
SUITE 205
ELMONT, NY 11003 US

FEI Number: 13-5173770

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEWSOME, ELOISE
2939 TEN ACRE ROAD
PANAMA CITY, FL 32405 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: ELOISE NEWSOME

02/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WALSH, RAYMOND J
Address 921 ARMAND ST
City-State-Zip: N BELLMORE NY 11710

Title VP
Name SCARCHILLI, GARY
Address 646 DICKENS AVENUE
City-State-Zip: FRANKLIN SQUARE NY 11010

Title VP
Name MARSHALL, TIMOTHY R
Address 58 NEUTRAL AVE
City-State-Zip: STATEN ISLAND NY 10306

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: RAYMOND J. WALSH

PRESIDENT

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date