

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12962

FILED
Jan 07, 2014
Secretary of State

Entity Name: RAMBOR INVESTMENT CORPORATION

Current Principal Place of Business:

LEBOEUF, LAMB, LEIBY & MACRAE
ATTENTION NORA D. RYAN/520 MADISON AVE
NEW YORK, NY 10022

New Principal Place of Business:

C/O HERITAGE REIS LLC, ATTN: GREG SPOSITO
8 GROVE AVENUE
LARCHMONT, NY 10538

Current Mailing Address:

LEBOEUF, LAMB, LEIBY & MACRAE
ATTENTION NORA D. RYAN/520 MADISON AVE
NEW YORK, NY 10022

New Mailing Address:

C/O HERITAGE REIS LLC, ATTN: GREG SPOSITO
8 GROVE AVENUE
LARCHMONT, NY 10538

FEI Number: 13-3412407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CARINA L. DUNLAP

01/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VOYAZIDES, LEONIDAS
Address: C/O GREG SPOSITO; 8 GROVE AVE.
City-St-Zip: LARCHMONT, NY 10538

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: LEONIDAS VOYAZIDES

PST

01/07/2014

Electronic Signature of Signing Officer or Director

Date