## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P16399

FILED Jan 26, 2011 Secretary of State

Entity Name: HERE COME THE CONTINENTAL BROTHERS, LTD., CORP.

Current Principal Place of Business: New Principal Place of Business:

1211 AVE OF THE AMERICAS SUITE 3300 NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

1211 AVE OF THE AMERICAS PO BOX 272425 SUITE 3300 BOCA RATON, FL 33427 NEW YORK, NY 10036

FEI Number: 11-2873567 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE #101 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: MARK WILLIAMS A.V.P.

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: GOREN, ALEXANDER

Address: 1211 AVE OF THE AMERICAS, SUITE 3300

City-St-Zip: NEW YORK, NY 10036

Title:

Name: GOREM, JAMES

Address: 1211 AVE OF THE AMERICAS, SUITE 3300

City-St-Zip: NEW YORK, NY 10036

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: JAMES GOREM D 01/26/2011