

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

04 JUL 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850 798

1. Corporation Name

The Sperry and Hutchinson Company, Inc.

2. Principal Office Address

Suite, Apt. #, etc.

1650 West McNab Road

City & State

Fort Lauderdale, Florida

Zip

33309

Country

Broward

3. Mailing Office Address

Suite, Apt. #, etc.

9 East 40th Street - Mezzanine

City & State

New York, New York

Zip

10016

Country

New York

REINSTATEMENT 00-04

4. Date Incorporated or Qualified
To Do Business in Florida 10/22/81

5. FEI Number

13-3085363

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$5.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0509, F.S.

Signature of
Registered Agent*Cornie Bayan* Special Agent
Secretary

REGISTERED AGENT MUST SIGN

Date July 19, 2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir.	James B. Aldrich	1650 West McNab Road	Fort Lauderdale, Fl. 33309
Dir.	Walter Beinecke, III	1650 West McNab Road	Fort Lauderdale, Fl. 33309
Dir.	Joel Carpenter	1650 West McNab Road	Fort Lauderdale, Fl. 33309
Dir.	Stuart Moore	1650 West McNab Road	Fort Lauderdale, Fl. 33309
Dir.	Carl Novotny	1650 West McNab Road	Fort Lauderdale, Fl. 33309
	see attached schedule		

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Perry Ashley PERRY ASHLEY, U.P.

July 15, 2004

212 201 2148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

The Sperry and Hutchinson Company, Inc.Directors:

Ron Pedersen
1650 West McNab Road
Fort Lauderdale, Florida 33309

Francis Ziegler
630 West Germantown Road
Plymouth Meeting, Pennsylvania 19462

Officers:

President	Ron Pedersen 1650 West McNab Road Fort Lauderdale, Florida
Executive Vice-Pres.	Jerry Leonard 1650 West McNab Road Fort Lauderdale, Florida 33309
Vice-President	Danilo Portal 1650 West McNab Road Fort Lauderdale, Florida 33309
Vice-President	Al Smith 1650 West McNab Road Fort Lauderdale, Florida 33309
Vice-President	Guy Keller 1650 West McNab Road Fort Lauderdale, Florida 33309
Vice-Pres. & Secretary	Perry Ashley 9 East 40th Street New York, New York 10016

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

THE SPERRY AND HUTCHINSON COMPANY, INC.

Certificate of Status	1
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