

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 850798 1. Corporation Name The Sperry and Hutchinson Company, Inc.			
2. Principal Office Address 1625 South Congress Avenue Suite, Apt. #, etc. Suite 200 City & State Delray Beach, Florida Zip 33445		3. Mailing Office Address 211 South Ridge Street Suite, Apt. #, etc. 1st Floor City & State Rye Brook, New York Zip 10573	
Country USA		Country USA	

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FILED
06 FEB 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E081 (12/05)

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 ☒ See instructions for completion of this form.	

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	

B. I, being appointed the registered agent of the above named corporation, am hereby accepting the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Debbie Diaz
Assistant Secretary

Date February 15, 2006

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir.	James B. Aldrich	1625 South Congress Avenue	Delray Beach, Florida 33445
D	Walter Beinecke, III	1625 South Congress Avenue	Delray Beach, Florida 33445
D	Joel Carpenter	1625 South Congress Avenue	Delray Beach, Florida 33445
D	Stuart Moore	1625 South Congress Avenue	Delray Beach, Florida 33445
D	Carl Novotny	1625 South Congress Avenue	Delray Beach, Florida 33445
	see attached schedule		

10. I certify that I am an officer or director or 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 taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, 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, V.P.

February 10, 2006

914 690 0070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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The Sperry and Hutchinson Company, Inc.

Directors:

Ron Pedersen
1625 South Congress Avenue
Delray Beach, Florida 33445

Francis Ziegler
1625 South Congress Avenue
Delray Beach, Florida 33445

Officers:

President	Ron Pedersen 1625 South Congress Avenue Delray Beach, Florida 33445
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Vice-Pres. & Secretary	Perry Ashley 211 South Ridge Street Rye Brook, New York 10573
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Treasurer & Asst. Sec.	Estela Santiago 1625 South Congress Avenue Delray Beach, Florida 33445
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Assistant Secretary	Joel Carpenter 1625 South Congress Avenue Delray Beach, Florida 33445
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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

THE SPERRY AND HUTCHINSON COMPANY, INC.

Certificate of Status	1
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