


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>LIMITED PARTNERSHIP REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS		05 JAN 24 PM 4:21 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>DOCUMENT # A24380</b>					
<b>1. Name of Limited Partnership</b> Henry A. Pollak Family Limited Partnership 1996					
<b>2. Principal Office Address</b> 40 Wood Road Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> 40 Wood Road Suite, Apt. #, etc.		<b>4. Date Formed or Registered To Do Business in Florida</b> 03/20/1987	
City & State Tenafly, New Jersey Zip 07670— Country USA		City & State Tenafly, New Jersey Zip 07670 Country USA		<b>5. FEI Number</b> 59-2758778 Applied For Not Applicable	
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> \$8.75 Add Nominal Fee required for a Certificate of Status					
<b>7a. Capital Contributions as shown on Record:</b> 864,422					
<b>7b. Amount of Capital Contributions in FLORIDA to date:</b> 864,422					
<b>8. Name and Address of Current Registered Agent</b>					
Name Abraham M. Mora, Esq. Street Address (P.O. Box Number is Not Acceptable) 777 S. Flagler Drive, West Tower Suite, Apt. #, Etc. Suite 900 City West Palm Beach State FL Zip Code 33401					
<b>9. Filing Fee(s):</b> 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. 2.) Supplemental Fee(s): \$8.75 for each year due this office, beginning with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.					
<b>9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.</b>					
SIGNATURE (Registered Agent Accepting Appointment) <u>Abraham M. Mora</u> DATE <u>1/21/05</u>					
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>					
<b>10. Name(s) of General Partner(s)</b>		<b>Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b>		<b>City, State and Zip Code</b>	
Harvey B. Pollak  Phyllis Pollak Katz		889 Harrison Avenue, 4th Floor,  40 Wood Road		Riverhead, NY 11901 200045855252 02/02/05--01021--003 **5271.5 Tenafly, NJ 07670	
<b>10a. Registration Document Number</b>					
<b>REINSTATEMENT 1996-2005</b>					
<b>Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.</b>					
<b>11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.</b>					
SIGNATURE <u>Phyllis Pollak Katz</u> DATE <u>1/20/05</u> Typed or Printed Name of General Partner Signing Form <u>Phyllis Pollak Katz</u> Telephone Number <u>201-394-6176</u>					

CR2039 (10/02)

KAYE SCHOLER LLP

A24380

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

January 21, 2005



Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Henry A. Pollak Family Limited Partnership (the "Partnership")  
Document Number A24380  
Partnership Reinstatement - Waiver of Penalty

Dear Sir/Madame:

I am writing this letter to kindly ask you to waive and refund the penalty for failure to file the annual report for the Partnership. This penalty should be waived because the general partner did not receive the annual report in 1996 or any subsequent year. The original partners of the Partnership were Henry A. Pollak and Rose Pollak. They lived at 100 Lakeshore Drive, Apartment # 552, North Palm Beach, Florida, which was the original address of the Partnership.

Henry Pollak died on February 20, 1987 and Rose Pollak died June 6, 1996. Their children, Harvey and Phyllis, were left without parents and little knowledge about the Partnership. Their parent's house was quickly sold, which is where the annual reports were being sent. Therefore, the children never received the annual reports. The children had no idea that they were not in compliance.

Many years have passed and the children have finally been informed of the inactive status of the Partnership. As part of a transaction, the partners need to reinstate the Partnership quickly.

KAYE SCHOLER LLP

Florida Department of State

A24380

January 21, 2005

In this regard, they have submitted the attached Partnership together with a check in the amount of \$10,271.25. Of this amount, \$5,000 represents penalties for ten (10) years. We kindly request that this penalty be refunded to the Partnership given the death of the parents, who were the original general partners, and the children's good faith and complete lack of knowledge of the failure to file. In particular the illness and death of the mother, the then remaining general partner, right around the 1996 due date for the annual report caused the successor general partners to never receive any annual reports.

If you need any additional information, please do not hesitate to contact me.

Regards,



Mark R. Brown

MRB/psc  
Enclosure

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