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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 JUN -6 PM 3:43

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000002639

1. Corporation Name
Glenealy Properties, Inc.

2. Principal Office Address
c/o Pillsbury Winthrop
Shaw Pittman, LLP
Suite, Apt. #, etc.
1540 Broadway

City & State
New York, NY

Zip Country
10036-4039 USA

3. Mailing Office Address
c/o Pillsbury Winthrop
Shaw Pittman, LLP
Suite, Apt. #, etc.
1540 Broadway

City & State
New York, NY

Zip Country
10036-4039 USA

CR2E081 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida 5/28/03

5. FEI Number
32-0077907

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street
Suite, Apt. #, Etc.

City
Tallahassee

State Zip Code
FL 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent Kelley Cokepin, Asst. Secretary
REGISTERED AGENT MUST SIGN

Date 6/5/06

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
Pres. /Dir.	Michael W.J. Smurfit	Les Prince de Galles 5 Av. des Citronniers	MC 98000 Monaco
V.P./Sec.		Est.-Quest	
Treas. Dir.	Simon C. Groom	24 Blvd. Princesse Charlotte	MC 98000 Monaco

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 fees 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 119, 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: SIMON C GROOM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24 2006
Date

Daytime Phone #



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 155185 4302517
AUTHORIZATION : *[Signature]*
COST LIMIT : \$1,088.75

ORDER DATE : June 5, 2006
ORDER TIME : 10:33 AM
ORDER NO. : 155185-005
CUSTOMER NO: 4302517

REINSTATEMENT

NAME: GLENEALY PROPERTIES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS _____

RECEIVED
06 JUN - 6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA