

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006351

Entity Name: GERBER FINANCE INC.

FILED
Dec 06, 2010
Secretary of State

Current Principal Place of Business:

110 EAST 55TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

488 MADISON AVENUE
800
NEW YORK, NY 10022

Current Mailing Address:

110 EAST 55TH STREET
NEW YORK, NY 10022

New Mailing Address:

488 MADISON AVENUE
800
NEW YORK, NY 10022

FEI Number: 13-3899530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
3010 N. MILITARY TRAIL, SUITE 210
BOCA RATON, FL US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 (PAL)
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, GERALD
Address: 488 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10022

Title: EVP
Name: KAPLAN, LAURENCE
Address: 488 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: TOYBERMAN, VADIM
Address: 488 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: LOZOVER, DAVID
Address: 488 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: PALMER, JENNIFER
Address: 488 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: GOYNATSKY, ELENA
Address: 488 MADISON AVENUE, SUITE 800
City-St-Zip: NEW YORK, NY 10022

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: JENNIFER PALMER

VP

12/06/2010

Electronic Signature of Signing Officer or Director

Date