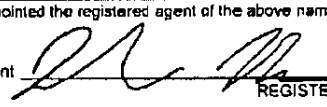
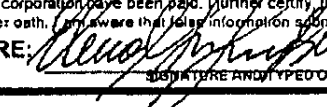


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2016 FEB -1 PM 4: 31

TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F04000006351					
1. Corporation Name GERBER FINANCE INC.					
2. Principal Office Address - No P.O. Box # 488 Madison Avenue Suite, Apt. #, etc. Suite 800 City & State New York, NY Zip 10022			3. Mailing Office Address 488 Madison Avenue Suite, Apt. #, etc. Suite 800 City & State New York, NY Zip 10022		
Country US			Country US		
4. Date Incorporated or Qualified To Do Business in Florida 11/08/2004					
5. FEI Number 13-3899530					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 CT Corporation 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 607.0505 or 617.0503, F.S. Signature of Registered Agent  Date 02/01/2016 REGISTERED AGENT MUST SIGN Jordan Brown, Assistant Secretary					
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	
CEO	Gerald Joseph	488 Madison Avenue, Suite 800		New York, NY 10022	
P	Jennifer Palmer	488 Madison Avenue, Suite 800		New York, NY 10022	
COO	Vadim Toybernan	488 Madison Avenue, Suite 800		New York, NY 10022	
T	David Lozover	488 Madison Avenue, Suite 800		New York, NY 10022	
V	Elena Goynatsky	488 Madison Avenue, Suite 800		New York, NY 10022	
10. E-mail Address: fgirolami@gerberfinance.com					
(To be used for future annual report notification)					
11. 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., and that all fees owed by the corporation have been paid. Further, I certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.					
SIGNATURE: 		Elena Goynatsky		1/29/2016 212-888-1570	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

REINSTATEMENT

2015-2016

GERBER FINANCE INC. OFFICERS & DIRECTORS

GERBER FINANCE INC. OFFICERS & DIRECTORS				
<u>Officers</u>	<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Gerber Finance Inc.	Gerald Joseph	CEO	17 Pinebrook Dr., White Plains, NY 10605	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Jennifer Palmer	President	321 West Neck Rd, Huntington, NY 11743	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Vadim Toyberman	COO & Secretary	2097 Donna Dr., Merrick, NY 11566	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	David Lozover	Treasurer	2344 East 27th St, Brooklyn, NY 11229	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Elena Goyatsky	Sr Vice President	29 Van Sicklen St, Apt. 1-A, Brooklyn, NY 11223	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Entela Semini	Vice President	97-07 67th Ave, Apt. 3G, Rego Park, NY 11374	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Barry Joseph	Vice President	202 Riverside Dr., Apt. 4B, New York NY 10025	488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Michael Friedman	Vice President	10 Taggart Ct, East Greenwich, RI 02818	10 Dorrance St, Suite 700, Providence, RI 02903
<u>Directors</u>	<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Fueller Jenks & Landua	Howard Joffe	Director	1515 Bloor St West, Toronto, Ontario, Canada	c/o 488 Madison Avenue, Suite 800, NY NY 10022
Gerber Finance Inc.	Gerald Joseph	Director	17 Pinebrook Dr., White Plains, NY 10605	c/o 488 Madison Avenue, Suite 800, NY NY 10022
Investec	John Wilks	Director	100 Grayston Dr., Sandton, S. Africa 2196	c/o 488 Madison Avenue, Suite 800, NY NY 10022
Gerber Goldschmidt	Frederick J Wessels	Director	PO Box 7115 Johannesburg Gauteng, S. Africa	c/o 488 Madison Avenue, Suite 800, NY NY 10022
Investec	Howard Tradonsky	Director	PO Box 6682, Johannesburg 2000 S. Africa	c/o 488 Madison Avenue, Suite 800, NY NY 10022

Florida Department of State
Division of Corporations
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**CORPORATION REINSTATEMENT
GERBER FINANCE INC.**

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